2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000003341

Entity Name: SCHNEIDER ELECTRIC SMART GRID SOLUTIONS, LLC

FILED Apr 17, 2024 **Secretary of State** 5620921874CC

Current Principal Place of Business:

10900 EQUITY DRIVE HOUSTON, TX 77041

Current Mailing Address:

C/O DMA PO BOX 80600

INDIANAPOLIS. IN 46280 US

FEI Number: 52-1366064 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

Title

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title PRESIDENT, MANAGER

Name GRENON, ALEXIS

KIBBLE, MARY B

Address 35 RUE JOSEPH MONIER

City-State-Zip: RUEIL MALMAISON 92500

SECRETARY

Title

70 MECHANIC ST Address

FOXBORO MA 02035 City-State-Zip:

Title VΡ

Name

FLEURY, WILLIAM Name Address 70 MECHANIC ST

City-State-Zip: FOXBORO MA 02035

VΡ Name MURRAY, ROBERT

Address 201 WASHINGTON STREET, SUITE

2700

ONE BOSTON PLACE

BOSTON MA 02108 City-State-Zip:

Title **TREASURER**

Name DANLEY, JAMES W

1650 WEST CROSBY ROAD Address

City-State-Zip: CARROLLTON TX 75006

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM FLEURY

VΡ

04/17/2024