2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003044

Entity Name: SCHNEIDER ELECTRIC BUILDINGS AMERICAS, INC

FILED
Mar 28, 2018
Secretary of State
CC1827970679

Current Principal Place of Business:

1650 W CROSBY RD CARROLLTON, TX 75006

Current Mailing Address:

PO BOX 80600 C/O DUCHARME, MCMILLEN & ASSOCIATES INDIANAPOLIS, IN 46280 US

FEI Number: 75-2066352 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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT Title SECRETARY

Name SANDELIN, JAMES W Name COPELAND, VICTOR G

Address 1650 W CROSBY RD Address 200 N. MARTINGALE RD

SUITE 1000

City-State-Zip: CARROLLTON TX 75006

City-State-Zip: SCHAUMBURG IL 60173

Title VP

Name MURRAY, ROBERT Title SECRETARY

Address 200 N. MARTINGALE RD Name KIBBLE, MARY B

SUITE 1000 Address 132 FAIRGROUNDS RD

City-State-Zip: SCHAUMBURG IL 60173 City-State-Zip: WEST KINGSTON RI 02892

Title VP Title ASST. SECRETARY

Name CHAGUE SEBASTIEN Name LEQUIRE, SHANNON

Name CHAGUE, SEBASTIEN Name LEQUIRE, SHANNON
Address 1650 W CROSBY RD Address 1650 W CROSBY RD

City-State-Zip: CARROLLTON TX 75006 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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT MURRAY

VICE PRESIDENT

03/28/2018