

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24621

Entity Name: SCHNEIDER ELECTRIC USA, INC.

Current Principal Place of Business:

800 FEDERAL STREET
ANDOVER, MA 01810

Current Mailing Address:

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

FEI Number: 36-2440683

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 PRES, & CEO
Name CLAYTON, ANNETTE
Address 1650 WEST CROSBY ROAD
City-State-Zip: CARROLLTON TX 75006

Title ASSISTANT SECRETARY
Name COPELAND, VICTOR G
Address 200 N. MARTINGALE RD
SUITE 1000
City-State-Zip: SCHAUMBURG IL 60173

Title VP
Name MURRAY, ROBERT
Address 200 N. MARTINGALE RD
SUITE 1000
City-State-Zip: SCHAUMBURG IL 60173

Title SECRETARY
Name KIBBLE, MARY B
Address 132 FAIRGROUNDS RD
City-State-Zip: WEST KINGSTON RI 02892

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

03/29/2018

Electronic Signature of Signing Officer/Director Detail

Date