

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24621

Entity Name: SCHNEIDER ELECTRIC USA, INC.

Current Principal Place of Business:

201 WASHINGTON ST
ONE BOSTON PLACE SUITE 2700
BOSTON, MA 02108

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 PRESIDENT/CEO, DIRECTOR
Name PAUL, AAMIR
Address 1111 PASQUINELLI DR
City-State-Zip: WESTMONT IL 60559

Title TREASURER
Name DANLEY, JAMES
Address 1650 W CROSBY RD
City-State-Zip: CARROLLTON TX 75006

Title SECRETARY
Name KIBBLE, MARY B
Address 70 MECHANIC ST
City-State-Zip: FOXBORO MA 02035

Title VP
Name FLEURY, WILLIAM
Address 70 MECHANIC ST
City-State-Zip: FOXBORO MA 02035

Title DIRECTOR
Name MAXSON, HILARY
Address 35 RUE JOSEPH MONIER
City-State-Zip: RUEIL MALMAISON

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: MARY B KIBBLE

SECRETARY

04/15/2025

Electronic Signature of Signing Officer/Director Detail

Date