

State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2015

1. Corporate ID No. 000098815

2. Name of Corporation Schneider Electric IT USA, Inc.

3. Street Address Principal Business Office:

No. and Street: 132 FAIRGROUNDS ROAD

City or Town: WEST KINGSTON State: RI Zip: 02892 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

Service, sell, and distribute critical power and cooling equipment.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	HAROLD E GRANT	132 FAIRGROUNDS ROAD WEST KINGSTON, RI 02892 USA	
VICE PRESIDENT/TREASURER	JEAN-YVES MOUTTET	132 FAIRGROUNDS ROAD WEST KINGSTON, RI 02892 USA	
VICE PRESIDENT/SECRETARY	VICTOR COPELAND	1415 S. ROSELLE ROAD PALATINE, IL 60067 USA	
VICE PRESIDENT	ROBERT MURRAY	1415 S. ROSELLE ROAD PALATINE, IL 60067 USA	
ASSISTANT SECRETARY	MARY KIBBLE	132 FAIRGROUNDS ROAD	

		WEST KINGSTON, RI 02892 USA
VICE PRESIDENT	MICHAEL RICCI	132 FAIRGROUNDS ROAD WEST KINGSTON, RI 02892 USA
DIRECTOR	MICHAEL RICCI	132 FAIRGROUNDS ROAD WEST KINGSTON, RI 02892 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.0100	10,000.00	5000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 17 Day of February, 2015 at 2:07:02 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By PAULA KIEFER

Signature of Authorized Representative of the Corporation

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630 Revised 09/07

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