RI SOS Filing Number: 202030986150 Date: 1/2/2020 3:44:00 PM



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: 2020

1. Corporate ID No. 000098815

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

3. Street Address Principal Business Office:

No. and Street: <u>132 FAIRGROUNDS ROAD</u>

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

4. Business Phone No.

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

811219

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

MANUFACTURE, MARKETING, AND DISTRIBUTION OF UPS SYSTEM

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	DAVID JOHNSON	132 FAIRGROUNDS RD WEST KINGSTON, RI 02892 USA	
VICE PRESIDENT	ROBERT MURRAY	200 N. MARTINGALE RD #1000	

		SCHAUMBURG, IL 60173 USA
TREASURER	CYRILLE HELBERT	132 FAIRGROUNDS ROAD WEST KINGSTON, RI 02892 USA
DIRECTOR	CYRILLE HELBERT	132 FAIRGROUNDS ROAD WEST KINGSTON, RI 02892 USA
SECRETARY	MARY B KIBBLE	132 FAIRGROUNDS RD 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 2 Day of January, 2020 at 3:45:39 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

Form No. 630 Revised 09/07

@ 2007 - 2020 State of Rhode Island and Providence Plantations All Rights Reserved