



**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: 2019

1. Corporate ID No. 000143239

2. Name of Corporation Schneider Electric USA, Inc.

3. Street Address Principal Business Office:

No. and Street: ONE BOSTON PLACE
SUITE 2700

City or Town: BOSTON State: MA Zip: 02108 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 [here](#). More information on [NAICS](#) can be found online.

335900

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

MANUFACTURING AND SALES OF ELECTRICAL DISTRIBUTION AND CONTROL
EQUIPMENT,
AND
RELATED SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
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	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	ANNETTE CLAYTON	1650 WEST CROSBY RD CARROLLTON, TX 75006 USA
SECRETARY	MARY B KIBBLE	132 FAIRGROUNDS RD WEST KINGSTON, RI 02892 USA
VICE PRESIDENT	ROBERT MURRAY	200 N. MARTINGALE RD #1000 SCHAUMBURG, IL 60173 USA
TREASURER	JAMES W DANLEY	1650 W CROSBY ROAD CARROLLTON, TX 75006 USA
DIRECTOR	JEAN-PASCAL TRICOIRE	35 RUE JOSEPH MONIER RUEIL MALMAISON, 92500 FRA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	2,000.00	1276
PNP	A	\$0.0100	250.00	100
PNP	B	\$0.0100	361.00	361

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 28 Day of February, 2019 at 2:05:56 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

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