



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 38978		2. Name of Corporation American Power Conversion Corporation			
3. Street Address Principal Business Office 132 Fairgrounds Rd			City W. Kingston	State RI	Zip 02892
4. Business Phone No. 401-789-5735		5. State of Incorporation MASSACHUSETTS			6. SIC Code 1883
7. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURER OF POWER PROTECTION EQUIPMENT					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Rodger B. Dowdell, JR			Vice President Name Neil E. Rasmussen		
Street Address 132 Fairgrounds Rd			Street Address 85 Rangeway Rd		
City W. Kingston	State RI	Zip 02892	City Billerica	State MA	Zip 01821
Secretary Name Jeffrey J. Giguere			Treasurer Name Donald M. Muir		
Street Address 132 Fairgrounds Rd			Street Address 132 Fairgrounds Rd		
City W. Kingston	State RI	Zip 02892	City W. Kingston	State RI	Zip 02892
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Rodger B. Dowdell, JR			Director Name Neil E. Rasmussen		
Street Address 132 Fairgrounds Rd			Street Address 85 Rangeway Rd		
City W. Kingston	State RI	Zip 02892	City Billerica	State MA	Zip 01821
Director Name Emanuel E. Landsman			Director Name Erwin F. Lyon		
Street Address 85 Rangeway Rd			Street Address 270 Haverhill Rd		
City Billerica	State MA	Zip 01821	City Kensington	State NH	Zip 03833
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
450,250,000 COMM \$0.01 PAR VALUE			192,136,831	Common	\$0.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date	2/25/05
Check No.	3021531
By:	
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

MICHAEL J. RICCI

Print or Type Name of Officer

Asst. Secretary

Title of Officer

Date

2/15/05

American Power Conversion Corporation

Officers

Rodger B. Dowdell, Jr. - Chair., Pres., CEO

Donald M. Muir - Sr. VP Finance and Administration, & CFO

Neil E. Rasmussen - Sr. VP CTO

Edward W. Machala - Sr. VP Operations

Aaron L. Davis - VP Mrktg & Comm.

Manny Landsman - VP

Ed Bednarcik - VP, Global Sales

Rob Johnson - VP, GM AEG

Jeffrey Giguere - VP, GC & Clerk

Doug Rademacher - VP, IS

Andrew Cole, VP, Org. Devel.

Bill Thayer - VP, Nam Sales

Susan Sutherland - Treasurer



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

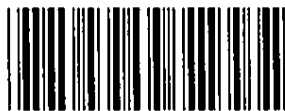
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 38978		2. Name of Corporation American Power Conversion Corporation			
3. Street Address Principal Business Office 132 Fairgrounds Rd		City W. KINGSTON		State RI	Zip 02892
4. Business Phone No. 401-789-5735		5. State of Incorporation MASSACHUSETTS			6. SIC Code 1883
7. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURER OF POWER PROTECTION EQUIPMENT					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Rodger B. Dondell, JR			Vice President Name Neil E. Rasmussen		
Street Address 132 Fairgrounds Rd			Street Address 85 Rangenay Rd		
City W. Kingston	State RI	Zip 02892	City Billerica	State MA	Zip 01821
Secretary Name Jeffrey J. Giguere			Treasurer Name Donald M. Muir		
Street Address 132 Fairgrounds Rd			Street Address 132 Fairgrounds Rd		
City W. Kingston	State RI	Zip 02892	City W. Kingston	State RI	Zip 02892
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Rodger B. Dondell, JR			Director Name Neil E. Rasmussen		
Street Address 132 Fairgrounds Rd			Street Address 85 Rangenay Rd		
City W. Kingston	State RI	Zip 02892	City Billerica	State MA	Zip 01821
Director Name Emanuel E. Landsman			Director Name ERUIN F. LYON		
Street Address 85 Rangenay Rd			Street Address 270 W. Havermill Rd		
City Billerica	State MA	Zip 01821	City Hensington	State NH	Zip 03833
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
450,250,000	COMM \$0.01 PAR VALUE		198,552,000	Common	\$.01
			198,552,000		

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 3 8 9 7 8 *

File Date 2-27-09
Check No. 2043640
By: ILP

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

MICHAEL J. RICCI

Print or Type Name of Officer

CORPORATE CONTROLLER/ASST SECRETARY

Title of Officer

Date

2/25/04



STATE OF RHODE ISLAND,
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 38978		2. Name of Corporation American Power Conversion Corporation	
3. Street Address Principal Business Office 132 FAIRGROUNDS RD		City W. KINGSTON	State RI
4. Business Phone No. 401-789-5735		5. State of Incorporation MASSACHUSETTS	Zip 02892
6. SIC Code 1883			
7. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURE OF POWER PROTECTION EQUIPMENT			
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name RODGER B. DOWDELL		Vice President Name EDWARD MAZALA	
Street Address 132 FAIRGROUNDS RD		Street Address 132 FAIRGROUNDS RD	
City W. KINGSTON	State RI	City W. KINGSTON	State RI
Zip 02892		Zip 02892	
Secretary Name JEFFREY J. GIWERE		Treasurer Name DONALD M. MUIR	
Street Address 132 FAIRGROUNDS RD		Street Address 132 FAIRGROUNDS RD	
City W. KINGSTON	State RI	City W. KINGSTON	State RI
Zip 02892		Zip 02892	
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name RODGER B. DOWDELL		Director Name NEIL E. RASMUSSEN	
Street Address 132 FAIRGROUNDS RD		Street Address 85 RANGWAY RD	
City W. KINGSTON	State RI	City BILLERICA	State MA
Zip 02892		Zip 01821	
Director Name EMANUEL E. LANDSMAN		Director Name ERVIN F. LYON	
Street Address 85 RANGWAY RD		Street Address 270 N. HAVERHILL RD	
City BILLERICA	State MA	City KENSINGTON	State NH
Zip 01821		Zip 03833	
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)		11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
450,250,000 COMM \$0.01 PAR VALUE		196,300.709	COMMON
		(as of 12/31/02)	\$1.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 3 8 9 7 8 *

File Date: **4-2-03**
Check No.: **2028250**
By: **UP**
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: **Donald M. Muir**
Date: _____
Print or Type Name of Officer: **DONALD M. MUIR**
Title of Officer: **SR. VP FINANCE & ADMIN. TREASURER**
Form 630 12/02

AMERICAN POWER CONVERSION CORPORATION
Corporate ID# 38978

OFFICERS:

Rodger B. Dowdell, Jr.
President, CEO
132 Fairgrounds Road
West Kingston, RI 02892

Neil E. Rasmussen
Sr. VP Engineering
85 Rangeway Road
The Forest Ridge Office Park, Bldg. #2
Billerica, MA 01821

Aaron L. Davis
VP Marketing & Communications
132 Fairgrounds Road
West Kingston, RI 02892

Peter Rumsey
VP Global Sales
132 Fairgrounds Road
West Kingston, RI 02892

Rob Johnson
VP, General Manager AEG
801 Corporate Centre Drive
St. Charles, MO 63304

Sanjeev Choudhary
VP Business Development
132 Fairgrounds Road
West Kingston, RI 02892

Lisa Sipe
VP Information Systems
132 Fairgrounds Road
West Kingston, RI 02892

BOARD OF DIRECTORS:

Rodger B. Dowdell, Jr.
132 Fairgrounds Road
West Kingston, RI 02892

Emanuel E. Landsman
85 Rangeway Road
The Forest Ridge Office Park, Bldg. #2
Billerica, MA 01821

James D. Gerson
110 Wall Street
New York, NY

John G. Kassakian
Rm 10-172
MIT
Cambridge, MA 02460


Donald M. Muir
Sr. VP Finance & Administration, Treasurer
132 Fairgrounds Road
West Kingston, RI 02892

Edward W. Machala
Sr. VP Operations, Chief Operations Officer
132 Fairgrounds Road
West Kingston, RI 02892

Emanuel E. Landsman
VP
85 Rangeway Road
The Forest Ridge Office Park, Bldg. #2
Billerica, MA 01821

Ed Bednarcik
VP, General Manager BNS
132 Fairgrounds Road
West Kingston, RI 02892

Rob Graham
VP, General Manager EMEA
132 Fairgrounds Road
West Kingston, RI 02892

Jeffrey J. Giguere
VP, General Counsel & Clerk
132 Fairgrounds Road
West Kingston, RI 02892

Neil E. Rasmussen
85 Rangeway Road
The Forest Ridge Office Park, Bldg. #2
Billerica, MA 01821

Ervin F. Lyon
270 N. Haverhill Road
Kensington, NH 03833

John F. Keane, Sr.
10 City Square
Boston, MA 02129



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

38978

2. Name of Corporation

American Power Conversion Corporation

3. Street Address Principal Business Office

132 FAIRGROUNDS RD

City

W. KINGSTON

State

RI

Zip

02892

4. Business Phone No.

401-789-5735

5. State of Incorporation

MASSACHUSETTS

6. SIC Code

1883

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

MANUFACTURER OF POWER PROTECTION EQUIPMENT

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

RODGER B. DOWDELL, JR.

Street Address

132 FAIRGROUNDS RD

City

W. KINGSTON

State

RI

Zip

02892

Secretary Name

JEFFREY J. GIGUERE

Street Address

132 FAIRGROUNDS RD

City

W. KINGSTON

State

RI

Zip

02892

Vice President Name

NEIL E. RASMUSSEN

Street Address

85 RANGWAY RD

City

BILLERICA

State

MA

Zip

01821

Treasurer Name

DONALD M. MUIR

Street Address

132 FAIRGROUNDS RD

City

W. KINGSTON

State

RI

Zip

02892

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

RODGER B. DOWDELL, JR.

Street Address

132 FAIRGROUNDS RD

City

W. KINGSTON

State

RI

Zip

02892

Director Name

NEIL E. RASMUSSEN

Street Address

85 RANGWAY RD

City

BILLERICA

State

MA

Zip

01821

Director Name

EMANUEL E. LANDSMAN

Street Address

85 RANGWAY RD

City

BILLERICA

State

MA

Zip

01821

Director Name

ERWIN F. LYON

Street Address

270 N. HAVERHILL RD

City

KENSINGTON

State

NH

Zip

03833

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

450,250,000 COMM \$.01 PAR

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

195,536,014
(as of 12/31/01)

COMMON

\$.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 3 8 9 7 8 *

File Date: 2-22-02

Check No.: 2012 944

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

DONALD M. MUIR

Print or Type Name of Officer

TREASURER

Title of Officer

Date

2/20/02

AMERICAN POWER CONVERSION CORPORATION
Corporate ID# 38978

OFFICERS:

Rodger B. Dowdell, Jr.
President, CEO
132 Fairgrounds Road
West Kingston, RI 02892

Neil E. Rasmussen
Sr. VP Engineering
85 Rangeway Road
The Forest Ridge Office Park, Bldg. #2
Billerica, MA 01821

Aaron L. Davis
VP Marketing & Communications
132 Fairgrounds Road
West Kingston, RI 02892

Peter Rumsey
VP Global Sales
132 Fairgrounds Road
West Kingston, RI 02892

Rob Johnson
VP, General Manager AEG
801 Corporate Centre Drive
St. Charles, MO 63304

Jeffrey J. Giguere
VP, General Counsel & Clerk
132 Fairgrounds Road
West Kingston, RI 02892

Donald M. Muir
Sr. VP Finance & Administration, Treasurer
132 Fairgrounds Road
West Kingston, RI 02892

Edward W. Machala
Sr. VP Operations, Chief Operations Officer
132 Fairgrounds Road
West Kingston, RI 02892

Emanuel E. Landsman
VP
85 Rangeway Road
The Forest Ridge Office Park, Bldg. #2
Billerica, MA 01821

Ed Bednarcik
VP, General Manager BNS
132 Fairgrounds Road
West Kingston, RI 02892

Sanjeev Choudhary
VP Business Development
132 Fairgrounds Road
West Kingston, RI 02892

BOARD OF DIRECTORS:

Rodger B. Dowdell, Jr.
132 Fairgrounds Road
West Kingston, RI 02892

Emanuel E. Landsman
85 Rangeway Road
The Forest Ridge Office Park, Bldg. #2
Billerica, MA 01821

James D. Gerson
110 Wall Street
New York, NY

John G. Kassakian
Rm 10-172
MIT
Cambridge, MA 02460

Neil E. Rasmussen
85 Rangeway Road
The Forest Ridge Office Park, Bldg. #2
Billerica, MA 01821

Ervin F. Lyon
270 N. Haverhill Road
Kensington, NH 03833

John F. Keane, Sr.
10 City Square
Boston, MA 02129



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 38978 2. Name of Corporation American Power Conversion Corporation

3. Street Address Principal Business Office 132 FAIRGROUNDS ROAD City WEST KINGSTON State RI Zip 02892

4. Business Phone No. 401-789-5735 5. State of Incorporation MASSACHUSETTS

6. SIC Code 1883

7. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURER OF POWER PROTECTION EQUIPMENT

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

President Name RODGER B. DOWDELL, JR

Street Address 132 FAIRGROUNDS RD
City W. KINGSTON State RI Zip 02892

Secretary Name EMANUEL E. LANDSMAN

Street Address 3 BROOKWOOD DR
City LEXINGTON State MA Zip

Vice President Name NEIL E. RASMUSSEN

Street Address 393 ESTABROOK RD
City CONCORD State MA Zip

Treasurer Name DONALD M. MUIR

Street Address 44 EAST SHORE RD
City JAMESTOWN State RI Zip 02835

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name RODGER B. DOWDELL, JR

Street Address 132 FAIRGROUNDS RD
City W. KINGSTON State RI Zip 02892

Director Name EMANUEL E. LANDSMAN

Street Address 3 BROOKWOOD DR
City LEXINGTON State MA Zip

Director Name NEIL E. RASMUSSEN

Street Address 393 ESTABROOK RD
City CONCORD State MA Zip

Director Name ERVIN F. LYON

Street Address 270 N. HAVERHILL RD
City KENSINGTON State NH Zip 03833

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares 450,250,000 Class/Series COMM Par Value \$.01

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares 194,761,438 Class/Series COMMON Par Value \$.01
(as of 12/31/00)

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee.



* 3 8 9 7 8 *

2/27

File Date: 259776

Check No.: 2

By:

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Donald M. Muir 2/26/01
Signature of Officer Date

DONALD M. MUIR

Print or Type Name of Officer

CHIEF FINANCIAL OFFICER

Title of Officer

AMERICAN POWER CONVERSION CORPORATION
Corporate ID# 38978

OFFICERS

Rodger B. Dowdell, Jr.
President, CEO
132 Fairgrounds Road
West Kingston, RI 02892

Donald M. Muir
CFO
44 East Shore Road
Jamestown, RI 02835

Neil E. Rasmussen
VP Engineering
393 Estabrook Road
Concord, MA

Edward W. Machala
VP Operations
3 Dario Drive
Lincoln, RI

Aaron L. Davis
VP Small Systems Group
20 Lincoln Street
Jamestown, RI 02835

Emanuel E. Landsman
VP, Clerk
3 Brookwood Drive
Lexington, MA

BOARD OF DIRECTORS

Rodger B. Dowdell, Jr.
132 Fairgrounds Road
West Kingston, RI 02892

Neil E. Rasmussen
393 Estabrook Road
Concord, MA

Emanuel E. Landsman
3 Brookwood Drive
Lexington, MA

Ervin F. Lyon
270 N. Haverhill Road
Kensington, NH 03833

James D. Gerson
110 Wall Street
New York, NY



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

38978

American Power Conversion Corporation

3. Street Address Principal Business Office

132 FAIRGROUNDS ROAD

City

WEST KINGSTON

State

RI

Zip

02892

4. Business Phone No.

401-789-5735

5. State of Incorporation

MASSACHUSETTS

6. SIC Code

1883

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

MANUFACTURER OF POWER PROTECTION EQUIPMENT

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name

RODGER B. DOWDELL, JR

Street Address

132 FAIRGROUNDS RD

City

W. KINGSTON

State

RI

Zip

02892

Secretary Name

EMANUEL E. LANDSMAN

Street Address

3 BROOKWOOD DR

City

LEXINGTON

State

MA

Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name

RODGER B. DOWDELL, JR

Street Address

132 FAIRGROUNDS RD

City

W. KINGSTON

State

RI

Zip

Director Name

NEIL E. RASMUSSEN

Street Address

393 ESTABROOK RD

City

CONCORD

State

MA

Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

450,250,000 COMM \$.01 PAR

Vice President Name

NEIL E. RASMUSSEN

Street Address

393 ESTABROOK RD

City

CONCORD

State

MA

Zip

Treasurer Name

DONALD M. MUIR

Street Address

44 EAST SHORE RD

City

JAMESTOWN

State

RI

Zip

02835

Director Name

EMANUEL E. LANDSMAN

Street Address

3 BROOKWOOD DR

City

LEXINGTON

State

MA

Zip

Director Name

ERVIN F. LYON

Street Address

270 N. HAVERHILL RD

City

KENSINGTON

State

NH

Zip

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

196,086,099
(as of 12/31/99)

COMMON

\$.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 3 8 9 7 8 *

File Date: 2/22/00

Check No.: 238817

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

DONALD M. MUIR

Print or Type Name of Officer

CFO

Title of Officer

Date

2/18/00

AMERICAN POWER CONVERSION CORPORATION
Corporate ID# 38978

OFFICERS

Rodger B. Dowdell, Jr.
President, CEO
132 Fairgrounds Road
West Kingston, RI 02892

Donald M. Muir
CFO
44 East Shore Road
Jamestown, RI 02835

Neil E. Rasmussen
VP Engineering
393 Estabrook Road
Concord, MA

Edward W. Machala
VP Operations
3 Dario Drive
Lincoln, RI

David P. Vicau
VP WW Business Development
145 Harrison Avenue
Newport, RI 02840

Aaron L. Davis
VP Small Systems Group
20 Lincoln Street
Jamestown, RI 02835

Emanuel E. Landsman
VP, Clerk
3 Brookwood Drive
Lexington, MA

BOARD OF DIRECTORS

Rodger B. Dowdell, Jr.
132 Fairgrounds Road
West Kingston, RI 02892

Neil E. Rasmussen
393 Estabrook Road
Concord, MA

Emanuel E. Landsman
3 Brookwood Drive
Lexington, MA

Ervin F. Lyon
270 N. Haverhill Road
Kensington, NH

James D. Gerson
110 Wall Street
New York, NY



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1999**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

38978

2. Name of Corporation

American Power Conversion Corporation

3. Street Address Principal Business Office

132 FAIRGROUNDS ROAD

City

WEST KINGSTON

State

RI

Zip

02892

4. Business Phone No.

401-789-5735

5. State of Incorporation

MASSACHUSETTS

6. SIC Code

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

MANUFACTURER OF POWER PROTECTION EQUIPMENT

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name

RODGER B. DOWDELL, JR

Street Address

132 FAIRGROUNDS ROAD

City

WEST KINGSTON

State

RI

Zip

02892

Secretary Name

EMANUEL E. LANDSMAN

Street Address

3 BROOKWOOD DRIVE

City

LEXINGTON

State

MA

Zip

Vice President Name

NEIL E. RASMUSSEN

Street Address

393 ESTABROOK ROAD

City

CONCORD

State

MA

Zip

Treasurer Name

EDWARD W. MATHALA

Street Address

3 DARIO DRIVE

City

LINCOLN

State

RI

Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name

RODGER B. DOWDELL, JR.

Street Address

132 FAIRGROUNDS ROAD

City

WEST KINGSTON

State

RI

Zip

02892

Director Name

ERVIN F. LYON

Street Address

270 N. HAVERHILL ROAD

City

KENSINGTON

State

NH

Zip

Director Name

NEIL E. RASMUSSEN

Street Address

393 ESTABROOK ROAD

City

CONCORD

State

MA

Zip

Director Name

JAMES D. GERSON

Street Address

110 WALL STREET

City

NEW YORK

State

NY

Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

200,000,000 COMM \$.01 PAR

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

**95,973,000
(as of 12/31/98)**

COMMON

\$.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 3 8 9 7 8 *

File Date: March 1, 1999

Check No.: 221023

By: JD

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Date

DONALD M. MWIR

Print or Type Name of Officer

CFO

Title of Officer

AMERICAN POWER CONVERSION CORPORATION
Corporate ID# 38978

OFFICERS

Rodger B. Dowdell, Jr.
President, CEO
132 Fairgrounds Road
West Kingston, RI 02892

Donald M. Muir
CFO
44 East Shore Road
Jamestown, RI 02835

Neil E. Rasmussen
VP Engineering
393 Estabrook Road
Concord, MA

Edward W. Machala
VP Operations
3 Dario Drive
Lincoln, RI

David P. Vieau
VP WW Business Development
145 Harrison Avenue
Newport, RI 02840

Aaron L. Davis
VP Marketing Communication
20 Lincoln Street
Jamestown, RI 02835

Emanuel E. Landsman
VP, Clerk
3 Brookwood Drive
Lexington, MA

BOARD OF DIRECTORS

Rodger B. Dowdell, Jr.
132 Fairgrounds Road
West Kingston, RI 02892

Neil E. Rasmussen
393 Estabrook Road
Concord, MA

Emanuel E. Landsman
3 Brookwood Drive
Lexington, MA

Ervin F. Lyon
270 N. Haverhill Road
Kensington, NH

James D. Gerson
110 Wall Street
New York, NY



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1998**
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **38978** 2. Name of Corporation **American Power Conversion Corporation**

3. Street Address Principal Business Office **132 Fairgrounds Road** City **West Kingston** State **RI** Zip **02892**
4. Business Phone No. **401-789-5735** 5. State of Incorporation **MASSACHUSETTS** 6. SIC Code

7. Brief Description of the Character of Business Conducted in Rhode Island
Manufacturer of Power Supply Products

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☒

President Name **Rodger B. Dowdell Jr.**
Street Address **132 Fairgrounds Road**
City **West Kingston** State **RI** Zip **02892**

Secretary Name **Emanuel E. Landsman**
Street Address **3 Brookwood Drive**
City **Lexington** State **MASS** Zip

Vice President Name **Neil E. Rasmussen**
Street Address **393 Estabrook Road**
City **Concord** State **MA** Zip
Treasurer Name **Edward W. Machala**
Street Address **3 Dario Drive**
City **Lincoln** State **RI** Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☒

Director Name **Rodger B. Dowdell, Jr.**
Street Address **132 Fairgrounds Road**
City **West Kingston** State **RI** Zip **02892**

Director Name **James D. Gerson**
Street Address **110 Wall Street**
City **New York** State **NY** Zip

Director Name **Neil E. Rasmussen**
Street Address **393 Estabrook Road**
City **Concord** State **MA** Zip
Director Name **Ervin F. Lyon**
Street Address **270 N. Haverhill Road**
City **Kensington** State **NH** Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
500,000 \$.01 PAR VALUE

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
95,308,266 Common \$.01
(as of 9/97)

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



FILED

File Date: **JUN 10 1998**

Check No.: **20911**

By: **20911**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer **Michael J Ricci** Date **12/17/97**

Print or Type Name of Officer **Corporate Controller and Assistant Secretary**
Title of Officer

38978



AMERICAN POWER CONVERSION

American Power Conversion Corporation
132 Fairgrounds Road
West Kingston, RI 02892
401-789-5735
Federal ID: 04-2722013

Board of Directors

Rodger B. Dowdell, Jr.
132 Fairgrounds Road
West Kingston, RI 02892

James D. Gerson
Fahnestock & Co.
110 Wall Street
New York, NY

Neil E. Rasmussen
393 Estabrook Road
Concord, Massachusetts

Ervin F. Lyon
270 N. Haverhill Rd.
Kensington, NH

Emanuel E. Landsman
3 Brookwood Drive
Lexington, Massachusetts

Officers

Rodger B. Dowdell, Jr.
President & CEO
132 Fairgrounds Road
West Kingston, RI

Neil E. Rasmussen
Vice President
393 Estabrook Road
Concord, Massachusetts

Edward W. Machala
Vice President and Treasurer
3 Dario Drive
Lincoln, RI

Donald M. Muir
Chief Financial Officer
44 East Shore Road
Jamestown, RI 02835

Aaron Davis
Vice President
30 Forest Hills Drive
Exeter, RI 02822

David Vieau
Vice President
145 Harrison Ave.
Newport, RI 02840

Emanuel E. Landsman
Vice President & Clerk
3 Brookwood Drive
Lexington, Massachusetts



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

38978

2. Name of Corporation

American Power Conversion Corporation

3. Street Address Principal Business Office

132 Fairgrounds Road

City

W. Kingston

State

RI

Zip

02892

4. Business Phone No.

401-789-5735

5. State of Incorporation

MASSACHUSETTS

6. SIC Code

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

Manufacturer of Power supply Products

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) X

President Name

Rodger B. Dowdell Jr.

Street Address

132 Fairgrounds Road

City

W. Kingston

State

RI

Zip

02892

Secretary Name

Emanuel E. Landsman

Street Address

3 Brookwood Drive

City

Lexington

State

MA

Zip

Vice President Name

Neil E. Rasmussen

Street Address

373 Estabrook Road

City

Concord

State

MA

Zip

Treasurer Name

Edward W. Machala

Street Address

3 Dario Drive

City

Lincoln

State

RI

Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) X

Director Name

Rodger B. Dowdell, Jr.

Street Address

132 Fairgrounds Road

City

W. Kingston

State

RI

Zip

02892

Director Name

Neil E. Rasmussen

Street Address

373 Estabrook Road

City

Concord

State

MA

Zip

Director Name

James D. Gerson

Street Address

110 Wall Street

City

New York

State

NY

Zip

Director Name

Ervin F. Lyon

Street Address

270 N. Haverhill Rd.

City

Kensington

State

MA

Zip

10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

200,000,000

Common

\$0.01

ISSUED SHARES

Number of Shares

Class/Series

Par Value

94,292,409
(as of 12/31/96)

Common

\$0.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 3 8 9 7 8 *

File Date:

1-30-97

Check No.:

87121

By:

WUP/SEC

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Donald Muir

Print or Type Name of Officer

CEO

Title of Officer

Date

1-29-97

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

Corporate ID: 0038978 Annual Report for the year: 1994
Name of Business Entity: American Power Conversion Corporation

Business entity organized under the laws of the State of: MASS
Federal Taxpayer Identification Number: [REDACTED]
For foreign entity, address and telephone number of principal office:
132 FAIRGROUNDS Rd
W. KINGSTON RI 02892
Phone: (401) 789-5735
Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
- see above -
Phone: ()

Business Entity is (check one):
[X] Business Corporation (See RIGL Chapter 7-1.1)
[] Professional Service Corporation (See RIGL Chapter 7-5.1)
[] Limited Liability Company (See RIGL 7-16)
Name, title and mailing address of contact person to whom communications may be directed:
MICHAEL J. RICCI, Controller
132 FAIRGROUNDS Rd
WEST KINGSTON RI 02892
Brief statement of the character of business conducted in Rhode Island:
manufacture of power supply & power protection products
Date of Organization: 3/11/81
Date of Qualification to do business in Rhode Island (if foreign entity): 6/5/86 (7B)

THE NAMES OF THE OFFICERS ARE:			
☐ CHIEF EXECUTIVE OFFICER OR ☐ PRESIDENT (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
SEE ATTACHED			
☐ CHIEF OPERATING OFFICER OR ☐ VICE PRESIDENT (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
☐ CUSTODIAN OF RECORDS OR ☐ SECRETARY (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
☐ CHIEF FINANCIAL OFFICER OR ☐ TREASURER (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE

THE NAMES OF THE DIRECTORS ARE:			
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
SEE ATTACHED			
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
NUMBER 100,000,000	NUMBER 90,869,006
CLASS Common	CLASS Common
SERIES n/a	SERIES n/a
PAR VALUE OR WITHOUT PAR \$0.01	PAR VALUE OR WITHOUT PAR \$0.01

Date 2/21, 1994 By: Edward W. Machala V.P.
EDWARD W. MACHALA
PRINT OR TYPE NAME OF OFFICER SIGNING
VICE PRESIDENT/Treasurer
TITLE OF OFFICER SIGNING

Form 31 1/94
DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:
PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

RODGER B. DOWDELL, JR.
132 FAIRGROUNDS ROAD
WEST KINGSTON RI 02892

file

FILED
MAR 14 1994
By 30227 JB



American Power Conversion Corporation
132 Fairgrounds Road
West Kingston, RI 02892
401-789-5735
Federal ID: 04-2722013

Board of Directors

Rodger B. Dowdell, Jr.
191 Meadow Tree Farm Rd.
Saunderstown, RI

James D. Gerson
Fahnestock & Co.
110 Wall Street
New York, NY

Neil E. Rasmussen
551 Main Street
Townsend, Massachusetts

Ervin F. Lyon
25 Heritage Drive
Lexington, Massachusetts

Emanuel E. Landsman
3 Brookwood Drive
Lexington, Massachusetts

Officers

Rodger B. Dowdell, Jr.
President & CEO
191 Meadow Tree Farm Rd.
Saunderstown, RI

Neil E. Rasmussen
Vice President
551 Main Street
Townsend, Massachusetts

Edward W. Machala
Vice President
3 Dario Drive
Lincoln, RI

Emanuel E. Landsman
Vice President
3 Brookwood Drive
Lexington, Massachusetts

Asa Davis III
Vice President
146 Beechwood Hill Trail
Exeter, RI

David Vieau
Vice President
1620 Frenchtown Rd.
East Greenwich, RI

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0038978

Annual Report for the year 1993

FIRST: The name of the corporation is AMERICAN POWER CONVERSION CORPORATION

SECOND: It is incorporated under the laws of MASSACHUSETTS

THIRD: Character of business, briefly stated, is MANUFACTURER of UNINTERRUPTIBLE
POWER SUPPLIESFOURTH: If foreign corporation, address of its principal office 132 FAIRLYROUNDS RD
W. KINGSTON, RI 02892

FIFTH: Business address in Rhode Island SAME AS ABOVE

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
ERVIN F. LYON	Director	25 HERITAGE DR.; LEXINGTON MASS
JAMES D. GERSON	Director	19 W. 95TH STREET; NEW YORK, NY
	Director	
RODGER B. DOWDELL, JR.	President/DIRECTOR	191 MEADOW TREE FARM RD; SAUNDERSTOWN
NZIL E. RASMUSSEN	Vice President/DIRECTOR	551 MAIN ST; TOWNSEND, MASS
EMANUEL E. LANDSMAN	Secretary/DIRECTOR	3 BROOKWOOD RD; LEXINGTON, MASS
EDWARD W. MACHALA	Treasurer	3 DARIO DRIVE; LINCOLN, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class
100,000,000	Common

Par Value
or statement that
shares are without
par value\$1,000,000
(\$1.01 PER SHARE)

Rec'd & Filed AUG 13 1993

000103139

EIGHTH: Number of Shares issued:

No. of Shares	Class
43,925,088	Common

Par Value
or statement that
shares are without
par value

\$439,251

Dated MARCH 10 19 93

AMERICAN POWER CONVERSION CORPORATION
(Name of Corporation)

By Edward W. Machala

Title VICE PRESIDENT-OPERATIONS

(Report must be signed by an officer)

Filing Fee \$50.00

To be filed annually between:
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903Corporate ID 0038978 Annual Report for the year 1992FIRST: The name of the corporation is AMERICAN POWER CONVERSION CORPORATIONSECOND: It is incorporated under the laws of MASSACHUSETTSTHIRD: Character of business, briefly stated, is MANUFACTURER of UNINTERRUPTIBLE
POWER SUPPLIESFOURTH: If foreign corporation, address of its principal office 132 FAIRGROUNDS RD
W. KINGSTON, RI 0289FIFTH: Business address in Rhode Island = SAME AS ABOVE :

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
ERVIN F LYON	Director	25 HERITAGE DR ; LEXINGTON, MASS.
JAMES D. GERSON	Director	19 W. 95TH STREET ; NEW YORK, NY.
	Director	
RODGER B. DOWDELL, JR.	President/DIRECTOR	191 MEADOW TREE FARM RD ; SAUNDERSVILLE, VT.
NEIL RASMUSSEN	Vice President/DIRECTOR	551 MAIN ST ; TOWNSEND, MASS.
EMANUEL LANDSMAN	Secretary/DIRECTOR	3 BROOKWOOD RD. ; LEXINGTON, MA
EDWARD MACHALA	Treasurer	3 DARIO DRIVE ; LINCOLN, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class
25,000,000	Common

Par Value
or statement that
shares are without
par value\$ 250,000
(.01 per share)

EIGHTH: Number of Shares issued:

No. of Shares	Class
21,521,445	common

Par Value
or statement that
shares are without
par value

\$ 215,214

Dated July 13 19 93AMERICAN POWER CONVERSION CORPORATION
(Name of Corporation)By Edward W. MachalaTitle VICE PRESIDENT - OPERATIONS

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0038978

Annual Report for the year 1990

FIRST: The name of the corporation is American Power Conversion Corporation

SECOND: It is incorporated under the laws of Massachusetts

THIRD: Character of business, briefly stated, is the development, marketing, and manufacture of
uninterruptible power supplies.

FOURTH: If foreign corporation, address of its principal office n/a

FIFTH: Business address in Rhode Island 350 Columbia Street, Peace Dale, RI 02883

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Rodger B. Dowdell, Jr. - Pres & Director	Chairman, CEO,	180 Legend Rock Rd, Wakefield, RI 02879
Neil Rasmussen	VP & Director	551 Main St., Townsend, MA 01474
Ervin F. Lyon	Director	25 Heritage Dr., Lexington, MA 02173
James D. Gerson	Director President	19 West 95th St., NY, NY 10025
Emanuel E. Landsman	Director & Vice President	3 Brookwood Road, Lexington, MA 02173
Edward W. Machala	VP Mfg Secretary	3 Dario Drive, Lincoln, RI 02865
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
5,000,000	A	n/a	.01

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
3,417,429	A	n/a	.01

PAID
FEB 20 1990
SEC'Y. OF STATE

Dated February 6 1990

AMERICAN POWER CONVERSION CORP.

(Name of Corporation)

By Rodger B. Dowdell Jr.
Rodger B. Dowdell Jr.
Title CEO and President

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

DV

Corporate ID 38978 Annual Report for the year 1989

FIRST: The name of the corporation is AMERICAN POWER CONVERSION
CORPORATION

SECOND: It is incorporated under the laws of MASSACHUSETTS

THIRD: Character of business, briefly stated, is MANUFACTURE OF
UNINTERRUPTIBLE POWER SUPPLIES

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 350 COLUMBIA ST.
PEACE DALE, R.I. 02883

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

<u>JAMES GELSON</u>	Director	<u>120 BROADWAY, N.Y., N.Y.</u>
<u>ERVIN LYON</u>	Director	<u>25 HERITAGE DR. LEXINGTON, MA.</u>
<u>RODGER DOWDELL</u>	President, Director	<u>LEGEND ROCK RD. WAKEFIELD, RI</u>
<u>NEIL RASMUSSEN</u>	Vice President, Director	<u>551 MAIN ST. TOWNSEND, MA.</u>
<u>EMANUEL LANDSMAN</u>	Secretary, Director	<u>3 BROOKWOOD RD. LEXINGTON, MA.</u>
<u>PAUL STRAIGHT</u>	Treasurer	<u>SOUTH COUNTY TRAIL WEST KINGSTON</u> <u>RI</u>

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

5,000,000

Common Stock

\$.01

12/31/88

PAID

EIGHTH: Number of Shares issued:

No. of Shares

Class

SECY OF STA

Par Value
or statement that
shares are without
par value

2,703,970

Common Stock

\$.01

12/31/88

JUN 23 1989

Dated 6/18 1989

AMERICAN POWER CONVERSION Corporation
(Name of Corporation)

By

Title

Paul Straight

CHIEF FINANCIAL OFFICER

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0038978 Annual Report for the year 1989

FIRST: The name of the corporation is American Power Conversion Corporation

SECOND: It is incorporated under the laws of Massachusetts

THIRD: Character of business, briefly stated, is mfg. uninterruptible power supplies

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 350 Columbia Street, Peacedale, RI 02883

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Ervin F. Lyon	Director	25 Heritage Dr., Lexington, MA 02173
Neil E. Rasmussen, VP Sales	Director	551 Main Street, Townsend, MA 01474
James D. Gerson	Director	120 Broadway, New York, NY 10271
Rodger B. Dowdell, JR.	President, Dir	180 Legend Rock Road, Wakefield, RI 02879
Edward W. Machala	Vice President	505 Pinewood Dr., Esmond, RI
Emanuel E. Landsman, VP &	Secretary, Dir	3 Brookwood Rd., Lexington, MA 02173
Paul D. Straight, VP &	Treasurer	2164 South County Trail, W. Kingston, RI 02891

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
5,000,000	Common Stock		.01

PAID

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,703,970	Common Stock		.01

SECRET OF STATE

Dated April 17 19 89

American Power Conversion
(Name of Corporation)

By Paul Straight

Title Chief Financial Officer

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 38978 Annual Report for the year 1987

FIRST: The name of the corporation is American Power Conversion Corporation

SECOND: It is incorporated under the laws of Massachusetts

THIRD: Character of business, briefly stated, is mfg uninterruptible power supplies

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 2 Columbia Street, Peacedale, RI 02883

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

<u>Ervin F. Lyon</u>	<u>Director</u>	<u>25 Heritage Dr., Lexington, MA 02173</u>
<u>Neil E. Rasmussen, VP Sales &</u>	<u>Director</u>	<u>551 Main St., Townsend, MA 01474</u>
<u>R. Eugene Scribner</u>	<u>Director</u>	<u>Winrose Farm, Greenfield, NH 03047</u>
<u>Rodger B. Dowdell Jr.</u>	<u>President, DIR</u>	<u>180 Legend Rock Rd., Wakefield, RI 02879</u>
	<u>Vice President</u>	
<u>Emanuel E. Landsman, VP &</u>	<u>Secretary, DIR</u>	<u>3 Brookwood Rd., Lexington, MA 02173</u>
	<u>Treasurer</u>	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500,000	Common		.01
250,000	Class A Common		.01

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
199,997	Common		.01
188,889	Class A Common		.01

Dated JUNE 29 1987 AMERICAN POWER CONVERSION CORP.
(Name of Corporation)

By Rodger B. Dowdell Jr.

Title PRESIDENT

(Report must be signed by an officer)