



**State of Rhode Island  
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: February 1 - May 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 - ENTER THE CURRENT YEAR 2025:** 2025

**1. Corporate ID No.** 000805550

**2. Name of Corporation** Schneider Electric IT Mission Critical Services, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 6700 TOWER CIRCLE  
STE 700

City or Town: FRANKLIN State: TN Zip: 37067 Country: USA

**4. Business Phone No.**

3175963260

**5. State of Incorporation**

State: VA

**NAICS CODE**

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.

541513

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

DESIGN, BUILDING, OPERATING, MONITORING AND MAINTAINING DATA CENTERS.

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| <b>Title</b>   | <b>Individual Name</b><br>First, Middle, Last, Suffix | <b>Address</b><br>Address, City or Town, State, Zip Code, Country |
|----------------|-------------------------------------------------------|-------------------------------------------------------------------|
| PRESIDENT      | J. RUSSELL MORRISSEY                                  | 6700 TOWER CIRCLE, STE 700<br>FRANKLIN, TN 37067 USA              |
| TREASURER      | JAMES W DANLEY                                        | 1650 W. CROSBY ROAD<br>CARROLLTON, TX 75006 USA                   |
| SECRETARY      | MARY KIBBLE                                           | 70 MECHANIC ST<br>FOXBORO, MA 02035 USA                           |
| VICE PRESIDENT | ROBERT MURRAY                                         | 201 WASHINGTON STREET, SUITE 2700<br>BOSTON, MA 02108 USA         |
| VICE PRESIDENT | WILLIAM FLEURY                                        | 70 MECHANIC ST<br>FOXBORO, MA 02035 USA                           |
| DIRECTOR       | VANDANA SINGH                                         | 9101 BURNET RD<br>AUSTIN, TX 78758 USA                            |
| DIRECTOR       | CHRISTOPHER STUDER                                    | 6700 TOWER CIRCLE STE 700<br>FRANKLIN, TN 37067 USA               |

#### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><i>Num of Shares</i> |
|----------------|-----------------|---------------------|----------------------------------------------------|------------------------------------------------------|
| CWP            |                 | \$0.0100            | 5,000.00                                           | 5963260                                              |

**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 15 Day of April, 2025 at 11:41:19 AM.** *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 ANGELA GASKIN

Signature of Authorized Representative of the Corporation

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