

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213529569

1.) CORPORATION NAME:

Schneider Electric USA, Inc.

DUE DATE: **6/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1004847**

5.) STOCK INFORMATION

CLASS AUTHORIZED

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1415 ROSELLE RD.

CITY/ST/ZIP: PALATINE, IL 60067

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JEFF DREES
TITLE: PRESIDENT
ADDRESS: 1415 S ROSELLE RD
CITY/ST/ZIP/CO: PALATINE, IL 60067

OFFICER DIRECTOR

NAME: ROBERT MURRAY
TITLE: VP TAX/CUSTOMS
ADDRESS: 1415 S ROSELLE ROAD
CITY/ST/ZIP/CO: PAHAUMBURG, IL 60194

OFFICER DIRECTOR

NAME: EMMANUEL BABEAU
TITLE: CFO
ADDRESS: 43-45 BD FRANKLIN ROOSEVELT
CITY/ST/ZIP/CO: , , FN

OFFICER DIRECTOR

NAME: VICTOR G COPELAND
TITLE: ASST SECRETARY
ADDRESS: 1415 S ROSELLE RD
CITY/ST/ZIP/CO: PALATINE, IL 60067

OFFICER DIRECTOR

NAME: CHRISTOPHER CURTIS
TITLE: DIRECTOR
ADDRESS: 1415 S ROSELLE RD
CITY/ST/ZIP/CO: PALATINE, IL 60067

OFFICER DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ROBERT MURRAY

SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

ROBERT MURRAY, VP
TAX/CUSTOMS

PRINTED NAME AND CORPORATE TITLE

6/25/2013

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.