

1.) CORPORATION NAME:

**Schneider Electric Buildings Americas, Inc.**

DUE DATE: **9/30/2010**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI  
CORPORATION SERVICE COMPANY  
11 SOUTH 12TH ST  
PO BOX 1463**

SCC ID NO: **F1523895**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

**RICHMOND, VA 23218**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1650 W CROSBY RD

CITY/ST/ZIP: CARROLLTON, TX 75006-

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.

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	JEFFREY J DREES			
TITLE:	PRESIDENT			
ADDRESS:	1650 W CROSBY RD			
CITY/ST/ZIP/CO:	CARROLLTON, TX 75006-			

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	GERALD BLACKMORE			
TITLE:	VP-ENERGY			
ADDRESS:	1650 W CROSBY RD			
CITY/ST/ZIP/CO:	CARROLLTON, TX 75006-			

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	DANIEL G TEWS			
TITLE:	VP/CFO			
ADDRESS:	1650 W CROSBY RD			
CITY/ST/ZIP/CO:	CARROLLTON, TX 75006-			

	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	CHRIS CURTIS			
TITLE:	DIRECTOR			
ADDRESS:	1415 SOUTH ROSELLE ROAD			
CITY/ST/ZIP/CO:	PALATINE, IL 60067-			

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	SHANNON LEQUIRE			
TITLE:	ASST SECRETARY			
ADDRESS:	1650 W. CROSBY RD.			
CITY/ST/ZIP/CO:	CARROLLTON, TX 75006-			

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.

<u>/s/ SHANNON LEQUIRE</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>SHANNON LEQUIRE, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>8/19/2010</u> DATE
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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.