

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211527629

1.) CORPORATION NAME:

Schneider Electric Buildings Americas, Inc.

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

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **9/30/2011**

SCC ID NO: **F1523895**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

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.

NAME: JAMES SANDELIN
TITLE: PRESIDENT
ADDRESS: 1650 W. CROSBY RD.
CITY/ST/ZIP/CO: CARROLLTON, TX 75234-

OFFICER DIRECTOR

NAME: GERALD BLACKMORE
TITLE: VP-ENERGY
ADDRESS: 1650 W CROSBY RD
CITY/ST/ZIP/CO: CARROLLTON, TX 75006-

OFFICER DIRECTOR

NAME: DAVID HENSLEY
TITLE: ASST SECRETARY
ADDRESS: 1650 W. CROSBY RD.
CITY/ST/ZIP/CO: CARROLLTON, TX 75234-

OFFICER DIRECTOR

NAME: SHANNON LEQUIRE
TITLE: ASST SECRETARY
ADDRESS: 1650 W. CROSBY RD.
CITY/ST/ZIP/CO: CARROLLTON, TX 75006-

OFFICER DIRECTOR

NAME: CHRIS CURTIS
TITLE: DIRECTOR
ADDRESS: 1415 SOUTH ROSELLE ROAD
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.

<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>11/16/2011</u> 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.