

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213537693

1.) CORPORATION NAME:

Schneider Electric Buildings Americas, Inc.

DUE DATE: **9/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1523895**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 100 |

RICHMOND, VA

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.

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

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

NAME: SEBASTIEN CHAGUE OFFICER DIRECTOR
 TITLE: ASST SECRETARY
 ADDRESS: 1650 W. CROSBY RD.
 CITY/ST/ZIP/CO: CAROLLTON, TX 75234

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

NAME: CHRIS CURTIS OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 1415 SOUTH ROSELLE ROAD
 CITY/ST/ZIP/CO: PALATINE, IL 60067

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/ SHANNON LEQUIRE
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

SHANNON LEQUIRE, ASST
SECRETARY
PRINTED NAME AND CORPORATE
TITLE

8/13/2013
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.