

Business Register extract Netherlands Chamber of Commerce

CCI number 82495130

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The company / organisation does not want its address details to be used for

unsolicited postal advertising or visits from sales representatives.

Legal entity

RSIN 862492567

Legal form Stichting (comparable with Foundation)

Name given in the articles Stichting Current OS
Corporate seat gemeente 's-Gravenhage

Visiting address Oosteinderweg 127 C, 1432AH Aalsmeer

First entry in Business 12-04-2021

Register

Date of deed of incorporation 09-04-2021

Activities SBI-code: 72192 - Research and development on technology

For further information on activities, see Dutch extract.

Board members

Name Schneider Electric Industries SAS

Visiting address 35 Rue Joseph Monier, 92500 Rueil Malmaison, France

Registered in Nanterre - Registre du commerce

Nanterre, France

under number 954 503 439

Date of entry into office 09-04-2021 (registration date: 12-04-2021)

Title Bestuurder A

Powers Jointly authorised (with other board member(s), see articles)

Name EATON Industries Austria GmbH Visiting address Eugenia 1, 3943 Schrems, Austria

Registered in Firmenbuch
Austria

under number FN 419796 y

Date of entry into office 09-04-2021 (registration date: 12-04-2021)

Title Bestuurder A

Powers Jointly authorised (with other board member(s), see articles)

Name Direct Current B.V.

Visiting address Oosteinderweg 127, Bus C, 1432AH Aalsmeer

Registered under CCI 34350049

number

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Date of entry into office 09-04-2021 (registration date: 12-04-2021)

Title Bestuurder B

Powers Jointly authorised (with other board member(s), see articles)

Name ABB S.p.A.

Visiting address Via Vittor Pisani 16, 20124 Milaan, Italy

Registered in Registro delle Imprese

Mllaan, Italy

under number 1513225

Date of entry into office 19-06-2023 (registration date: 07-07-2023)

Title Bestuurder B

Powers Jointly authorised (with other board member(s), see articles)

Name UL LLC

Visiting address 333 Pfingsten Road, 60062 Northbrook, Illinois, United States of America

Registered in Secretary of State

Delaware, United States of America

under number 2785499

Date of entry into office 19-06-2023 (registration date: 07-07-2023)

Title Bestuurder B

Powers Jointly authorised (with other board member(s), see articles)

Extract was made on 07-07-2023 at 13.24 hours.

