

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 27, 2005 08:00 AM
Secretary of State

DOCUMENT # F98000002741

1. Entity Name

EATON HYDRAULICS INC.



Principal Place of Business

1111 SUPERIOR AVE.
ATTN: TAX DEPARTMENT
CLEVELAND OH 44114

Mailing Address

1111 SUPERIOR AVENUE
ATTN: TAX DEPARTMENT
CLEVELAND OH 44114

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-6122438

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DP ☐ Delete
NAME CUTLER, ALEXANDER M
STREET ADDRESS 1111 SUPERIOR AVENUE
CITY-ST-ZIP CLEVELAND OH 44114

TITLE VP ☐ Delete
NAME FEARON, RICHARD H
STREET ADDRESS 1111 SUPERIOR AVENUE
CITY-ST-ZIP CLEVELAND OH 44114

TITLE VS ☐ Delete
NAME FRANKLIN, EARL R
STREET ADDRESS 1111 SUPERIOR AVENUE
CITY-ST-ZIP CLEVELAND OH 44114

TITLE DV ☐ Delete
NAME HORST, J. ROBERT
STREET ADDRESS 1111 SUPERIOR
CITY-ST-ZIP CLEVELAND OH 44114

TITLE V ☐ Delete
NAME MITCHELL, JOHN S
STREET ADDRESS 1111 SUPERIOR AVENUE
CITY-ST-ZIP CLEVELAND OH 44114

TITLE VT ☐ Delete
NAME PARMENTER, ROBERT E
STREET ADDRESS 1111 SUPERIOR AVENUE
CITY-ST-ZIP CLEVELAND OH 44114

TITLE ☐ Change ☐ Addition
NAME U00000337414
STREET ADDRESS 04/27/05-80166-019 158.75
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

E. R. Franklin V.P. & Secretary

4-22-05

216.523.5000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #