2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001304

Apr 21, 2011 Secretary of State

Entity Name: INTELLIGENT SWITCHGEAR ORGANIZATION LLC

Current Principal Place of Business: New Principal Place of Business:

EATON CORPORATION 1111 SUPERIOR AVENUE CLEVELAND, OH 44114

Current Mailing Address: New Mailing Address:

EATON CORPORATION 1111 SUPERIOR AVENUE CLEVELAND, OH 44114

FEI Number: 26-0064655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: F

Name: CASTELEIN, STEVEN
Address: 4955 MARCONI DRIVE
City-St-Zip: ALPHARETTA, GA 30004

Title: VP

 Name:
 WHITAKER, JERRY

 Address:
 1000 CHERRINGTON PKWY

 City-St-Zip:
 MOONTOWNSHIP, PA 15108

Title: MGR

Name: ROHNER, BILL

Address: 100 N.E. ADAMS STREET City-St-Zip: PEORIA, IL 61629

Title: MGR

 Name:
 STERNWEIS, JAMES

 Address:
 1000 CHERRINGTON PKWY

 City-St-Zip:
 MOONTOWNSHIP, PA 15108

Title: D

Name: GRIFFITH, CHERIE
Address: 4955 MARCONI DRIVE
City-St-Zip: ALPHARETTA, GA 30004

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JAMES STERNWEIS MGR 04/21/2011