

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002741

Entity Name: EATON HYDRAULICS INC.

FILED
Apr 06, 2007
Secretary of State

Current Principal Place of Business:

1111 SUPERIOR AVE.
ATTN: TAX DEPARTMENT
CLEVELAND, OH 44114

New Principal Place of Business:

Current Mailing Address:

1111 SUPERIOR AVENUE
ATTN: TAX DEPARTMENT
CLEVELAND, OH 44114

New Mailing Address:

FEI Number: 13-6122438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CUTLER, ALEXANDER M
Address: 1111 SUPERIOR AVENUE
City-St-Zip: CLEVELAND, OH 44114

Title: VP () Delete
Name: FEARON, RICHARD H
Address: 1111 SUPERIOR AVENUE
City-St-Zip: CLEVELAND, OH 44114

Title: VS () Delete
Name: FRANKLIN, EARL R
Address: 1111 SUPERIOR AVENUE
City-St-Zip: CLEVELAND, OH 44114

Title: DV () Delete
Name: MCGUIRE, M MARK
Address: 1111 SUPERIOR AVENUE
City-St-Zip: CLEVELAND, OH 44114

Title: V () Delete
Name: MITCHELL, JOHN S
Address: 1111 SUPERIOR AVENUE
City-St-Zip: CLEVELAND, OH 44114

Title: VT () Delete
Name: PARMENTER, ROBERT E
Address: 1111 SUPERIOR AVENUE
City-St-Zip: CLEVELAND, OH 44114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VCFO (X) Change () Addition
Name: FEARON, RICHARD H
Address: 1111 SUPERIOR AVENUE
City-St-Zip: CLEVELAND, OH 44114

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: MCGUIRE, MARK M
Address: 1111 SUPERIOR AVENUE
City-St-Zip: CLEVELAND, OH 44114

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VT (X) Change () Addition
Name: SEMELSBERGER, KEN D
Address: 1111 SUPERIOR AVENUE
City-St-Zip: CLEVELAND, OH 44114

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EARL R. FRANKLIN

VS

04/06/2007

Electronic Signature of Signing Officer or Director

_____ Date