

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001184

Entity Name: EATON AEROSPACE LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

1111 SUPERIOR AVENUE
ATTN: TAX DEPT
CLEVELAND, OH 44114

New Principal Place of Business:

Current Mailing Address:

1111 SUPERIOR AVENUE
ATTN: TAX DEPT
CLEVELAND, OH 44114

New Mailing Address:

FEI Number: 34-1962527

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

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: ARNOLD, C
Address: 1111 SUPERIOR AVENUE
City-St-Zip: CLEVELAND, OH 44114

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

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

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

Title: AS () Delete
Name: HENNESSEY, M. .
Address: 1111 SUPERIOR AVENUE
City-St-Zip: CLEVELAND, OH 44114

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

ADDITIONS/CHANGES:

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

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

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

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

Title: AS (X) Change () Addition
Name: HENNESSEY, M.
Address: 1111 SUPERIOR AVENUE
City-St-Zip: CLEVELAND, OH 44114

Title: VS (X) Change () Addition
Name: MORAN, THOMAS E
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 exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: THOMAS E. MORAN

VS

04/16/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date