

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001184

Entity Name: EATON AEROSPACE LLC

FILED
Apr 21, 2011
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: 34-1926527

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
Name: ARNOLD, C
Address: 1111 SUPERIOR AVENUE
City-St-Zip: CLEVELAND, OH 44114

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

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

Title: VT
Name: MCMAKEN, KURT
Address: 1111 SUPERIOR AVENUE
City-St-Zip: CLEVELAND, OH 44114

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

Title: VS
Name: MORAN, THOMAS E
Address: 1111 SUPERIOR AVENUE
City-St-Zip: CLEVELAND, OH 44114

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 Statutes.

SIGNATURE: THOMAS E MORAN

VS

04/21/2011

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