2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0000001184

Entity Name: EATON AEROSPACE LLC

Current Principal Place of Business:

1000 EATON BLVD CLEVELAND, OH 44122

Current Mailing Address:

1000 EATON BLVD MAIL CODE 2N CLEVELAND, OH 44122 US

FEI Number: 34-1926527

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US FILED Apr 10, 2014 Secretary of State CC8625209552

Certificate of Status Desired: No

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

Authorized Person(s) Detail :

Title	Ρ	Title	D	
Name	ARNOLD, CRAIG	Name	CUTLER, A. M	
Address	1000 EATON BLVD	Address	1000 EATON BLVD	
City-State-Zip:	CLEVELAND OH 44122	City-State-Zip:	CLEVELAND OH 44122	
Title	D	Title	VP/T	
Name	MCGUIRE, MARK M	Name	MEYERHOEFER, TRENT M	
Address	1000 EATON BLVD	Address	1000 EATON BLVD	
City-State-Zip:	CLEVELAND OH 44122	City-State-Zip:	CLEVELAND OH 44122	
Title	VP/S	Title	VP	
Name	WRIGHT , LIZBETH L	Name	MITCHELL, JOHN S	
Address	1000 EATON BLVD	Address	1000 EATON BLVD	
City-State-Zip:	CLEVELAND OH 44122	City-State-Zip:	CLEVELAND OH 44122	

I hereby 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LIZBETH L WRIGHT

VP & SECRETARY

04/10/2014

Date

Electronic Signature of Signing Authorized Person(s) Detail

Date