2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001184

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 Certificate of Status Desired: No

Name and Address of Current 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

Authorized Person(s) Detail:

Title P Title D

 Name
 ARNOLD, CRAIG
 Name
 MCGUIRE, MARK M

 Address
 1000 EATON BLVD
 Address
 1000 EATON BLVD

 City-State-Zip:
 CLEVELAND OH 44122
 City-State-Zip:
 CLEVELAND OH 44122

Title VP/T Title VP/S

NameMEYERHOEFER, TRENT MNameWRIGHT, LIZBETH LAddress1000 EATON BLVDAddress1000 EATON BLVDCity-State-Zip:CLEVELAND OH 44122City-State-Zip:CLEVELAND OH 44122

Title VP

Name ELKINS, MARY K
Address 1000 EATON BLVD

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: MARY KIM ELKINS

VICE PRESIDENT

04/19/2016

FILED Apr 19, 2016

Secretary of State

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