

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003584

FILED
Apr 13, 2015
Secretary of State
CC6603627665

Entity Name: COOPER CROUSE-HINDS, 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: 20-1288146

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 MGR
Name EATON ELECTRIC HOLDINGS, LLC
Address 1000 EATON BLVD.
MAIL CODE 2N
City-State-Zip: CLEVELAND OH 44122

Title PRES
Name VANLANDINGHAM, WILLIAM
Address 1000 EATON BLVD.
City-State-Zip: CLEVELAND OH 44122

Title VP, GENERAL COUNSEL
Name MCGUIRE, MARK M
Address 1000 EATON BOULEVARD
City-State-Zip: CLEVELAND OH 44122

Title VP, TREASURER
Name MEYERHOEFER, TRENT M
Address 1000 EATON BOULEVARD
City-State-Zip: CLEVELAND OH 44122

Title VP, SECRETARY
Name WRIGHT, LIZBETH L
Address 1000 EATON BOULEVARD
City-State-Zip: CLEVELAND OH 44122

Title VP, CFO
Name FEARON, RICHARD H
Address 1000 EATON BOULEVARD
City-State-Zip: CLEVELAND OH 44122

Title VP
Name PAGE, ROBERT F
Address WOLF & 7TH NORTH STREETS
City-State-Zip: SYRACUSE NY 13221-4999

Title VP, CONTROLLER
Name SEMELSBERGER, KEN D
Address 1000 EATON BLVD.
City-State-Zip: CLEVELAND OH 44122

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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: TRENT M. MEYERHOEFER

VP & TREASURER

04/13/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title VP, ASST. SECRETARY
Name SZMAGALA, TARAS G
Address 1000 EATON BLVD.
City-State-Zip: CLEVELAND OH 44122