

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 819257

**Entity Name:** EATON CORPORATION**Current Principal Place of Business:**EATON CORPORATION  
1000 EATON BLVD  
CLEVELAND, OH 44122**Current Mailing Address:**EATON CORPORATION  
1000 EATON BLVD MAIL CODE2N  
CLEVELAND, OH 44122 US**FEI Number:** 34-0196300**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM  
1200 S. 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**Officer/Director Detail :**

|                 |                                      |
|-----------------|--------------------------------------|
| Title           | SR. VP - TREASURY                    |
| Name            | PARK, KIRSTEN                        |
| Address         | EATON CORPORATION<br>1000 EATON BLVD |
| City-State-Zip: | CLEVELAND OH 44122                   |

|                 |                                      |
|-----------------|--------------------------------------|
| Title           | PRESIDENT, CEO                       |
| Name            | ARNOLD, CRAIG                        |
| Address         | EATON CORPORATION<br>1000 EATON BLVD |
| City-State-Zip: | CLEVELAND OH 44122                   |

|                 |                                      |
|-----------------|--------------------------------------|
| Title           | ASST. SECRETARY                      |
| Name            | WRIGHT , LIZBETH L                   |
| Address         | EATON CORPORATION<br>1000 EATON BLVD |
| City-State-Zip: | CLEVELAND OH 44122                   |

  

|                 |                                                           |
|-----------------|-----------------------------------------------------------|
| Title           | VICE CHAIRMAN AND CHIEF<br>FINANCIAL AND PLANNING OFFICER |
| Name            | FEARON, RICHARD H                                         |
| Address         | EATON CORPORATION<br>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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** KIRSTEN PARK

SR. VP - TREASURY

04/27/2020

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date