

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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Apr 03, 2019
Secretary of State
1113635738CC

Entity Name: EATON INDUSTRIAL CORPORATION

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: 31-1521120

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324-2525 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 VP, SECRETARY
Name WRIGHT , LIZBETH L
Address 1000 EATON BLVD
City-State-Zip: CLEVELAND OH 44122

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

Title VP
Name STEELE, MICHAEL
Address 1000 EATON BLVD
City-State-Zip: CLEVELAND OH 44122

Title DIRECTOR
Name FEARON, RICHARD H
Address 1000 EATON BLVD
City-State-Zip: CLEVELAND OH 44122

Title PRESIDENT
Name MONESMITH, HEATH B
Address 1000 EATON BLVD
City-State-Zip: CLEVELAND OH 44122

Title VP
Name LAWAREE, BRUNO
Address 1000 EATON BLVD
City-State-Zip: CLEVELAND OH 44122

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

Title VP
Name PARK, KIRSTEN
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 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: TRENT M. MEYERHOEFER

VP AND TREASURER

04/03/2019

Electronic Signature of Signing Officer/Director Detail

Date