

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000006533

**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 DIRECTOR  
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

**TREASURER**

**03/23/2017**

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

\_\_\_\_\_  
Date