

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003608

Entity Name: EATON ENERGY SOLUTIONS, INC.

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: 84-0715690

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

Officer/Director Detail :

Title PRESIDENT
Name GROSS, THOMAS S
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 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 DIRECTOR
Name MCGUIRE, MARK M
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

**VICE PRESIDENT,
TREASURER**

03/23/2015

Electronic Signature of Signing Officer/Director Detail

Date