

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 819257

FILED  
Apr 21, 2008  
Secretary of State

Entity Name: EATON CORPORATION

## Current Principal Place of Business:

EATON CENTER  
1111 SUPERIOR AVENUE  
CLEVELAND, OH 44114 US

## New Principal Place of Business:

## Current Mailing Address:

EATON CENTER TAX DEPARTMENT  
1111 SUPERIOR AVENUE  
CLEVELAND, OH 44114 US

## New Mailing Address:

FEI Number: 34-0196300      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VPT ( ) Delete  
Name: SEMELSBERGER, KEN D  
Address: 1111 SUPERIOR AVENUE  
City-St-Zip: CLEVELAND, OH 44114

Title: D ( ) Delete  
Name: MILLER, JOHN R  
Address: 7511 CREEK VIEW TRAIL  
City-St-Zip: CHAGRIN FALLS, OH 44023

Title: D ( ) Delete  
Name: GREEN, ERNIE  
Address: 424 RUE MARSEILLE  
City-St-Zip: KETTERING, OH 45429

Title: VS ( ) Delete  
Name: FRANKLIN, EARL R.,  
Address: 1111 SUPERIOR AVENUE  
City-St-Zip: CLEVELAND, OH 44114

Title: CEO ( ) Delete  
Name: CUTLER, ALEXANDER M  
Address: 1860 BERKSHIRE ROAD  
City-St-Zip: GATES MILLS, OH 44040

Title: VCFO ( ) Delete  
Name: FEARON, RICHARD H  
Address: 1111 SUPERIOR AVENUE  
City-St-Zip: CLEVELAND, OH 44114

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VS (X) Change ( ) Addition  
Name: FRANKLIN, EARL R  
Address: 1111 SUPERIOR AVENUE  
City-St-Zip: CLEVELAND, OH 44114

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: E. R. FRANKLIN

Electronic Signature of Signing Officer or Director

VP/S

04/21/2008

\_\_\_\_\_ Date