

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 819257

FILED
Apr 21, 2011
Secretary of State

Entity Name: EATON CORPORATION

Current Principal Place of Business:

EATON CORPORATION
1111 SUPERIOR AVENUE
CLEVELAND, OH 44114 US

New Principal Place of Business:

Current Mailing Address:

EATON CORPORATION
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

OFFICERS AND DIRECTORS:

Title: VPT
Name: MCMAKEN, KURT
Address: 1111 SUPERIOR AVENUE
City-St-Zip: CLEVELAND, OH 44114

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

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

Title: VPS
Name: MORAN, THOMAS E
Address: 1111 SUPERIOR AVENUE
City-St-Zip: CLEVELAND, OH 44114

Title: CEOD
Name: CUTLER, ALEXANDER M
Address: 1860 BERKSHIRE ROAD
City-St-Zip: GATES MILLS, OH 44040

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

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: THOMAS E MORAN

VPS

04/21/2011

Electronic Signature of Signing Officer or Director

Date