

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006533

FILED
Apr 12, 2012
Secretary of State

Entity Name: EATON INDUSTRIAL CORPORATION

Current Principal Place of Business:

1111 SUPERIOR AVENUE
ATTN: TAX DEPT
CLEVELAND, OH 441142584

New Principal Place of Business:

Current Mailing Address:

1111 SUPERIOR AVENUE
ATTN: TAX DEPT
CLEVELAND, OH 441142584

New Mailing Address:

FEI Number: 31-1521120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 333242525 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: P/D
Name: ARNOLD, CRAIG
Address: 1111 SUPERIOR AVENUE
City-St-Zip: CLEVELAND, OH 44114

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

Title: VP/T
Name: MEYERHOEFER, TRENT M
Address: 1111 SUPERIOR AVENUE
City-St-Zip: CLEVELAND, OH 44114

Title: VP
Name: STEELE, MICHAEL
Address: 1111 SUPERIOR AVENUE
City-St-Zip: CLEVELAND, OH 44114

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

Title: D
Name: MCGUIRE, MARK M
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

VP/S

04/12/2012

Electronic Signature of Signing Officer or Director

Date