

F13-0000001285

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H13000064120 3)))



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RE-SUBMIT

Please retain original filing
date of submission 3/20

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Eaton US Holdings, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	0507
Estimated Charge	\$70.00

Attn: R by
Dunlap

Electronic Filing Menu

Corporate Filing Menu

Help

T. Burch MAR 25 2013

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Eaton US Holdings, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Cathryn Block

Name of Person

Eaton US Holdings, Inc.

Firm/Company

1000 Eaton Boulevard

Address

Cleveland, OH 44122

City/State and Zip code

cathrynblock@eaton.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Person

at ()

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



March 21, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: EATON US HOLDINGS, INC.
REF: W13000016644

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The attached sheet listing officers/directors was not enclosed with document.

If you have any further questions concerning your document, please call (850) 245-6052.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX And. #: H13000064120
Letter Number: 613A00006704

P.O BOX 6327 - Tallahassee, Florida 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Eaton US Holdings, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ohio

(State or country under the law of which it is incorporated)

3.

(FBI number, if applicable)

4. 6/21/2012

(Date of incorporation)

5.

perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1000 Eaton Boulevard, Cleveland, OH 44122

(Principal office address)

1000 Eaton Boulevard, Cleveland, OH 44122

(Current mailing address)

8. To engage in any lawful activity permitted under the corporations code.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name:

C T Corporation System

Office Address:

1200 South Pine Island Road

Plantation

(City)

Florida 33324


(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place
designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I
further agree to comply with the provisions of all statutes relative to the proper and complete performance of my
duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By:


(Registered agent's signature)

Gil S. Apella, Asst. Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to
the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction
under the law of which it is incorporated.

FILED

13 MAR 20 PM 4:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Please see attached

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Please see attached

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Lizbeth L. Wright, Secretary

(Typed or printed name and capacity of person signing application)

FILED

13 MAR 20 PM 11:05
SECRETARY
TALAMON

Attachment

Eaton US Holdings, Inc.

Officers

Alexander M. Cutler
President
1000 Eaton Boulevard, Cleveland, OH 44122

Laura A. Bigler
Vice President and Assistant Secretary
1000 Eaton Boulevard, Cleveland, OH 44122

Richard H. Fearon
Treasurer
1000 Eaton Boulevard, Cleveland, OH 44122

Mark M. McGuire
General Counsel
1000 Eaton Boulevard, Cleveland, OH 44122

Lizbeth L. Wright
Secretary
1000 Eaton Boulevard, Cleveland, OH 44122

Directors

Alexander M. Cutler
Director
1000 Eaton Boulevard, Cleveland, OH 44122

Richard H. Fearon
Director
1000 Eaton Boulevard, Cleveland, OH 44122

Mark M. McGuire
Director
1000 Eaton Boulevard, Cleveland, OH 44122

Trent M. Meyerhoefer
Director
1000 Eaton Boulevard, Cleveland, OH 44122

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13 MAR 20 PM 4:05
SECRETARY OF STATE
TALLMANSVILLE, OH

**United States of America
State of Ohio
Office of the Secretary of State**

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show EATON US HOLDINGS, INC., an Ohio corporation, Charter No. 2115973, having its principal location in Cleveland, County of Cuyahoga, was incorporated on June 21, 2012 and is currently in GOOD STANDING upon the records of this office.

FILED
13 MAR 20 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FL



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 20th day of March, A.D. 2013*

Jon Husted

Ohio Secretary of State

Validation Number: V201379M1715F