

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90467 009 ***150.00

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1. Entity Name
EATON ELECTRICAL INC.



Principal Place of Business
**1111 SUPERIOR AVE.
CLEVELAND, OH 44114**

Mailing Address
**1111 SUPERIOR AVE
ATTN TAX DEPARTMENT
CLEVELAND, OH 44114 US**

60032447



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03242006 Chg-P CR2E034 (11/05)

City & State

City & State

4. FEI Number
34-1756467

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33325**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME CUTLER, ALEXANDER M
STREET ADDRESS 1111 SUPERIOR AVE.
CITY-ST-ZIP CLEVELAND, OH 44114

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME RAWOT, B K
STREET ADDRESS 1111 SUPERIOR AVE.
CITY-ST-ZIP CLEVELAND, OH 44114

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME CARSON, R.W.
STREET ADDRESS 1111 SUPERIOR AVE.
CITY-ST-ZIP CLEVELAND, OH 44114

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VPT ☐ Delete
NAME PARMENTER, ROBERT E
STREET ADDRESS 1111 SUPERIOR AVE
CITY-ST-ZIP CLEVELAND, OH

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VS ☐ Delete
NAME FRANKLIN, EARL R
STREET ADDRESS 1111 SUPERIOR AVE.
CITY-ST-ZIP CLEVELAND, OH 44114

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☒ Delete
NAME HORST, J. ROBERT
STREET ADDRESS 1111 SUPERIOR AVE.
CITY-ST-ZIP CLEVELAND, OH 44114

TITLE D ☐ Change ☒ Addition
NAME McGuire, Mark
STREET ADDRESS 1111 Superior Avenue
CITY-ST-ZIP Cleveland, OH 44114

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *E. R. Franklin*

E. R. Franklin

Vice President and Secretary April 25 2006

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

216.523.5000