

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003608

FILED
Apr 12, 2012
Secretary of State

Entity Name: EATON ENERGY SOLUTIONS, INC.

Current Principal Place of Business:

143 UNION BLVD
SUITE 350
LAKEWOOD, CO 80228

New Principal Place of Business:

1111 SUPERIOR AVENUE
CLEVELAND, OH 44114 US

Current Mailing Address:

1111 SUPERIOR AVE.
CLEVELAND, OH 44114 US

New Mailing Address:

1111 SUPERIOR AVENUE
CLEVELAND, OH 44114 US

FEI Number: 84-0715690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: P
Name: GROSS, THOMAS S
Address: 1111 SUPERIOR AVENUE
City-St-Zip: CLEVELAND, OH 44114 US

Title: VP
Name: CODY, PAUL R
Address: 1000 CHERRINGTON
City-St-Zip: MOON TOWNSHIP, PA 15108 US

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

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

Title: VP/T
Name: FOSTER, DAVID B
Address: 1111 SUPERIOR AVE
City-St-Zip: CLEVELAND, OH 44114 US

Title: VP/E
Name: HARDY, MICHAEL W
Address: 4550 NORTH POINT PKWY, SUITE 300
City-St-Zip: ALPHARETTA, GA 30022 US

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