

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24210

FILED
Apr 16, 2009
Secretary of State

Entity Name: CUTLER-HAMMER IDT, INC.

Current Principal Place of Business:

173 HEATHERDOWN DRIVE
WESTERVILLE, OH 43081

New Principal Place of Business:

1111 SUPERIOR AVENUE
CLEVELAND, OH 44114

Current Mailing Address:

1111 SUPERIOR AVENUE
ATTN: TAX DEPARTMENT
CLEVELAND, OH 44114

New Mailing Address:

1111 SUPERIOR AVENUE
CLEVELAND, OH 44114

FEI Number: 31-1013086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC
1201 HAYES STREET
STE 105
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO () Delete
Name: FEARON, R H
Address: 1111 SUPERIOR AVE
City-St-Zip: CLEVELAND, OH 44114

Title: P () Delete
Name: CUTLER, A M
Address: 1111 SUPERIOR AVE
City-St-Zip: CLEVELAND, OH 44114

Title: V () Delete
Name: RAWOT, BILLIE K
Address: 1111 SUPERIOR AVE
City-St-Zip: CLEVELAND, OH 44114

Title: VPSD () Delete
Name: FRANKLIN, EARL R
Address: 1111 SUPERIOR AVE
City-St-Zip: CLEVELAND, OH 44114

Title: T () Delete
Name: SEMELSBERGER, K D
Address: 1111 SUPERIOR AVE
City-St-Zip: CLEVELAND, OH 44114

Title: AS () Delete
Name: HENNESSEY, MARK
Address: 1111 SUPERIOR AVE
City-St-Zip: CLEVELAND, OH 44114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VCFO (X) Change () Addition
Name: FEARON, R H
Address: 1111 SUPERIOR AVE
City-St-Zip: CLEVELAND, OH 44114

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VS (X) Change () Addition
Name: MORAN, THOMAS E
Address: 1111 SUPERIOR AVE
City-St-Zip: CLEVELAND, OH 44114

Title: VT (X) Change () Addition
Name: MCMAKEN, KURT
Address: 1111 SUPERIOR AVE
City-St-Zip: CLEVELAND, OH 44114

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: THOMAS E. MORAN

VS

04/16/2009

Electronic Signature of Signing Officer or Director

Date