

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0771022
Elaine N. Walker
Secretary of State
Received and Filed
6/20/2011 3:47:56 PM
Fee receipt: \$15.00

PARP

Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: EATON INDUSTRIAL CORPORATION
Company ID: 0771022
State of origin: Delaware
Formation date: 9/10/2010 12:00:00 AM
Date filed: 6/20/2011 3:47:56 PM
Fee: \$15.00

Principal Office

EATON CENTER, 1111 SUPERIOR AVE.
CLEVELAND, OH 44114

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Craig Arnold	1111 Superior Avenue, Cleveland, OH 44114
Secretary	Thomas E. Moran	1111 Superior Avenue, Cleveland, OH 44114
Treasurer	Trent M. Meyerhoefer	1111 Superior Avenue, Cleveland, OH 44114

Directors

Director	Richard H. Fearon	1111 Superior Ave., Cleveland, OH 44114
Director	Mark M. McGuire	1111 Superior Ave., Cleveland, OH 44114
Director	Kurt B. McMaken	1111 Superior Ave., Cleveland, OH 44114

Signatures

Signature	Thomas E. Moran
Title	VP and Secretary