

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0148961  
Trey Grayson  
Secretary of State  
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Trey Grayson  
Secretary of State  
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Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** EATON CORPORATION  
**Company ID:** 0148961  
**State of origin:** Ohio  
**Formation date:** 3/8/1965 12:00:00 AM  
**date filed:** 6/29/2009 5:59:06 PM  
**Fee:** \$15.00

**Principal Office**

EATON CENTER  
TAX DEPARTMENT  
CLEVELAND, OH 44114

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

President	A M Cutler	1111 SUPERIOR AVECLEVELAND OH 44114
Secretary	T E Moran	1111 SUPERIOR AVE CLEVELAND OH 44114
Vice President	J S Mitchell	1111 SUPERIOR AVECLEVELAND OH 44114
Treasurer	K McMaken	1111 SUPERIOR AVE CLEVELAND OH 44114

**Directors**

Director	NED C. LAUTENBACH	260 QUATERHORSE LN FAIRFIELD CT 06824-1966
Director	CHARLES C GOLDEN	1111 SUPERIOR AVECLEVELAND OH 44114
Director	MICHAEL J CRITELLI	39 SHEILDS RD DARIEN, CONNECTICUT 06820
Director	ALEXANDER M CUTLER	1860 BERKSHIRE RD P.O.BOX 237GATES MILLS,OHIO 44040
Director	ERNIE GREEN	424 RUE MARSEILLEKETTERING,OHIO 45429
Director	CHRISTOPHER M. CONNOR	325 GREY FOX RUNCHAGRIN FALLS,OHIO 44022
Director	CHARLES E. GOLDEN	7806 MORNINGSIDE LANE INDIANAPOLIS,IN 46240

**Signatures**

<b>Signature</b>	THOMAS E MORAN
<b>Title</b>	SR. VICE PRESIDENT AND SECRETARY