

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0148961  
Trey Grayson  
Secretary of State  
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Trey Grayson  
Secretary of State  
P. O. Box 1150  
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:** 6/23/2010 5:04:31 PM  
**Fee:** \$15.00

**Principal Office**  
EATON CENTER  
TAX DEPARTMENT  
CLEVELAND, OH 44114

**Registered Agent Name/Address**  
C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

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

**Signatures**

<b>Signature</b>	THOMAS E MORAN
<b>Title</b>	SENIOR V.P. AND SECRETARY