

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Annual Report
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ARP

Company: EATON CORPORATION
Company ID: 0148961
State of origin: Ohio
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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	CHRISTOPHER M. CONNOR	46002 FALLS ROAD, HUNTING VALLEY, OH 44022

Signatures

Signature	THOMAS E. MORAN
Title	VP AND SECRETARY