

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0148961
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/24/2016 9:13:45 AM
Fee receipt: \$15.00

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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: 5/24/2016 9:13:45 AM
Fee: \$15.00

Principal Office

1000 EATON BLVD
MAIL CODE 2N - TAX DEPT.
CLEVELAND, OH 44122

Registered Agent Name/Address

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

Current Officers

President	A M Cutler	1000 EATON BLVD, CLEVELAND, OHIO 44122
Assistant Secretary	L L Wright	1000 EATON BLVD, CLEVELAND, OH 44122
Treasurer	T M Meyerhoefer	1000 EATON BLVD, CLEVELAND, OH 44122

Directors

Director	RICHARD H FEARON	1000 EATON BLVD., CLEVELAND, OHIO 44122
Director	THOMAS F METZ	1000 EATON BLVD., CLEVELAND, OHIO 4122
Director	JOHN W SPENCER	1000 EATON BLVD., CLEVELAND, OHIO 44122

Signatures

Signature	Trent M. Meyerhoefer
Title	Treasurer