

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**0148961**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**5/20/2022 4:16:02 PM**  
**Fee receipt: \$15.00**

Michael G. Adams  
 Secretary of State  
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 Frankfort, KY 40602-1150  
 (502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
 Online Filing**

**ARP**

**Company:** EATON CORPORATION  
**Company ID:** 0148961  
**State of origin:** Ohio  
**Formation date:** 3/8/1965 12:00:00 AM  
**Date filed:** 5/20/2022 4:16:02 PM  
**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	CRAIG ARNOLD	1000 EATON BLVD, CLEVELAND, OHIO 44122
Assistant Secretary	LIZBETH L WRIGHT	1000 EATON BLVD, CLEVELAND, OH 44122
Treasurer	KIRSTEN PARK	1000 EATON BLVD, CLEVELAND, OH 44122

**Directors**

Director	THOMAS B OKRAY	1000 EATON BLVD., CLEVELAND, OHIO 44122
Director	THOMAS F METZ	1000 EATON BLVD., CLEVELAND, OHIO 4122
Director	LISA D SUTTON	1000 EATON BLVD., CLEVELAND, OHIO 44122

**Signatures**

<b>Signature</b>	Kirsten Park
<b>Title</b>	Sr. VP - Treasury