

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: EATON US HOLDINGS, INC.
Company ID: 0853561
State of origin: Ohio
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Principal Office

1000 EATON BOULEVARD
CLEVELAND, OH 44122

Registered Agent Name/Address

CT CORPORATION SYSTEMS
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Richard H Fearon	1000 Eaton Blvd., Cleveland, OH 44122
Secretary	Lizbeth L Wright	1000 Eaton Blvd., Cleveland, OH 44122
Vice President	John S Mitchell	1000 Eaton Blvd., Cleveland, OH 44122
Treasurer	Trent M Meyerhoefer	1000 Eaton Blvd., Cleveland, OH 44122

Directors

Director	Richard H Fearon	1000 Eaton Blvd., Cleveland, OH 44122
Director	Mark M McGuire	1000 Eaton Blvd., Cleveland, OH 44122

Signatures

Signature	Lizbeth L Wright
Title	VP and Secretary