

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0771022  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/24/2016 9:25:44 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** EATON INDUSTRIAL CORPORATION  
**Company ID:** 0771022  
**State of origin:** Delaware  
**Formation date:** 9/10/2010 12:00:00 AM  
**Date filed:** 5/24/2016 9:25:44 AM  
**Fee:** \$15.00

**Principal Office**

1000 EATON BOULEVARD  
CLEVELAND, OH 44122

**Registered Agent Name/Address**

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

**Current Officers**

|           |                     |                                      |
|-----------|---------------------|--------------------------------------|
| President | Craig Arnold        | 1000 Eaton Blvd, Cleveland, OH 44122 |
| Secretary | Lizbeth L Wright    | 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**

|                  |                      |
|------------------|----------------------|
| <b>Signature</b> | Trent M. Meyerhoefer |
| <b>Title</b>     | Treasurer            |