

1.) CORPORATION NAME:

Eaton Industrial Corporation

DUE DATE: **2/28/2011**

SCC ID NO: **F1816703**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1111 SUPERIOR AVENUE

CITY/ST/ZIP: CLEVELAND, OH 44114-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: CRAIG ARNOLD
TITLE: PRESIDENT
ADDRESS: 1111 SUPERIOR AVENUE
CITY/ST/ZIP/CO: CLEVELAND, OH 44114-

OFFICER

DIRECTOR

NAME: ROBERT A ELLIOTT
TITLE: VICE PRESIDENT
ADDRESS: 1111 SUPERIOR AVENUE
CITY/ST/ZIP/CO: CLEVELAND, OH 44114-

OFFICER

DIRECTOR

NAME: TRENT M MEYERHOEFER
TITLE: VP,TREA
ADDRESS: 1111 SUPERIOR AVENUE
CITY/ST/ZIP/CO: CLEVELAND, OH 44114-

OFFICER

DIRECTOR

NAME: THOMAS E MORAN
TITLE: VP,SEC
ADDRESS: 1111 SUPERIOR AVENUE
CITY/ST/ZIP/CO: CLEVELAND, OH 44114-

OFFICER

DIRECTOR

NAME: RICHARD H FEARON
TITLE: DIRECTOR
ADDRESS: 1111 SUPERIOR AVENUE
CITY/ST/ZIP/CO: CLEVELAND, OH 44114-

OFFICER

DIRECTOR

NAME: MARK MCGUIRE TITLE: DIRECTOR ADDRESS: 1111 SUPERIOR AVENUE CITY/ST/ZIP/CO: CLEVELAND, OH 44114-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: KURT MCKAKEN TITLE: DIRECTOR ADDRESS: 1111 SUPERIOR AVENUE CITY/ST/ZIP/CO: CLEVELAND, OH 44114-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ THOMAS E MORAN	THOMAS E MORAN, VP, SEC	2/9/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.