

1.) CORPORATION NAME:

Eaton Industrial Corporation

DUE DATE: **2/28/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1816703**

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: 1000 EATON BLVD
MAIL CODE 2N

CITY/ST/ZIP: CLEVELAND, OH 44122

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	CRAIG ARNOLD	
TITLE:	PRESIDENT	
ADDRESS:	1000 EATON BLVD	
CITY/ST/ZIP/CO:	CLEVELAND, OH 44122	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ROBERT A ELLIOTT	
TITLE:	VICE PRESIDENT	
ADDRESS:	1000 EATON BLVD	
CITY/ST/ZIP/CO:	CLEVELAND, OH 44122	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	TRENT M MEYERHOEFER	
TITLE:	VP, TREA	
ADDRESS:	1000 EATON BLVD	
CITY/ST/ZIP/CO:	CLEVELAND, OH 44122	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	LIZBETH L WRIGHT	
TITLE:	SECRETARY	
ADDRESS:	1000 EATON BLVD	
CITY/ST/ZIP/CO:	CLEVELAND, OH 44122	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RICHARD H FEARON	
TITLE:	DIRECTOR	
ADDRESS:	1000 EATON BLVD	
CITY/ST/ZIP/CO:	CLEVELAND, OH 44122	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MARK MCGUIRE	
TITLE:	DIRECTOR	
ADDRESS:	1000 EATON BLVD.	
CITY/ST/ZIP/CO:	CLEVELAND, OH 44122	

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.

<u>/s/ TRENT M MEYERHOEFER</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>TRENT M MEYERHOEFER, VP, TREA</u> PRINTED NAME AND CORPORATE TITLE	<u>2/6/2015</u> 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.