

No. C 197878		Due no later than Mar 31, 2015		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. EATON US HOLDINGS, INC. SUE PARENT 1000 EATON BLVD MAIL CODE 2N CLEVELAND OH 44122		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE 83705			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	MARK M MCGUIRE	1000 EATON BLVD	CLEVELAND	OH	USA	44122	
PRESIDENT	RICHARD H FEARON	1000 EATON BLVD	CLEVELAND	OH	USA	44122	
SECRETARY	LIZBETH L WRIGHT	1000 EATON BLVD	CLEVELAND	OH	USA	44122	
5. Organized Under the Laws of: OH C 197878		6. Annual Report must be signed.* Signature: Lizbeth L Wright Name (type or print): Lizbeth L Wright Date: 02/19/2015 Title: VP & Secretary					
Processed 02/19/2015		* Electronically provided signatures are accepted as original signatures.					