

No. <b>C 197878</b>		Due no later than Mar 31, 2018		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b> <b>1. Mailing Address: Correct in this box if needed.</b> 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 ID 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
PRESIDENT	RICHARD H FEARON	1000 EATON BLVD	CLEVELAND	OH	USA	44122
SECRETARY	LIZBETH L WRIGHT	1000 EATON BLVD	CLEVELAND	OH	USA	44122
VICE PRESIDENT	MARY KIM ELKINS	1000 EATON BLVD.	CLEVELAND	OH	USA	44122
DIRECTOR	JOHN W SPENCER	1000 EATON BLVD.	CLEVELAND	OH	USA	44122
DIRECTOR	THOMAS F METZ	1000 EATON BLVD.	CLEVELAND	OH	USA	44122
DIRECTOR	RICHARD H FEARON	1000 EATON BLVD	CLEVELAND	OH	USA	44122
5. Organized Under the Laws of:  <b>OH C 197878</b>		6. Annual Report must be signed.* Signature: Mary Kim Elkins Name (type or print): Mary Kim Elkins Date: 02/21/2018 Title: Vice President				
Processed 02/21/2018		* Electronically provided signatures are accepted as original signatures.				