



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000155833

2. Name of Corporation Eaton Corporation

3. Street Address Principal Business Office:

No. and Street: 1111 SUPERIOR AVENUE; ATTN TAX DEPT

City or Town: CLEVELAND

State: OH Zip: 44114 Country: USA

4. Business Phone No.

216.523.4453

5. State of Incorporation

State: OH

6. Brief Description of the Character of Business Conducted in Rhode Island

DIVERSIFIED INDUSTRIAL MANUFACTURER OF ELECTRICAL SYSTEMS AND COMPONENTS FOR POWER QUALITY, DISTRIBUTION AND CONTROL, FLUID POWER SYSTEMS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	THOMAS E MORAN	1111 SUPERIOR AVE CLEVELAND, OH 44114 USA
CFO	RICHARD H FEARON	1111 SUPERIOR AVE CLEVELAND, OH 44114 USA
PRESIDENT	ALEXANDER M CUTLER	1111 SUPERIOR AVENUE CLEVELAND, OH 44114- USA
VICE PRESIDENT	JOHN S MITCHELL	1111 SUPERIOR AVE CLEVELAND, OH 44114 USA
DIRECTOR	ERNIE GREEN	424 RUE MARSEILLE KETTERING, OH 45429 USA
DIRECTOR	CHRISTOPHER M CONNOR	325 GREY FOX RUN CHAGRIN FALLS, OH 44022 USA
DIRECTOR	JOHN R MILLER	7511 CREEK VIEW TRAIL CHAGRIN FALLS, OH 44023 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.50	300,000,000.00	165044012
PWP		\$0.50	14,106,394.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 19 Day of February, 2009 at 5:55:21 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By THOMAS E. MORAN
Signature of Authorized Representative of the Corporation

SENIOR VICE PRESIDENT AND SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

© 2007 - 2009 State of Rhode Island and Providence Plantations
All Rights Reserved