



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2018

1. Corporate ID No. 000155833

2. Name of Corporation Eaton Corporation

3. Street Address Principal Business Office:

No. and Street: 1000 EATON BLVD
MAIL CODE 2N

City or Town: CLEVELAND State: OH Zip: 44122 Country: USA

4. Business Phone No.

440-523-5000

5. State of Incorporation

State: OH

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

339999

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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country

PRESIDENT, EUROPE, MIDDLE EAST AND AFRICA REGION, ELECTRICAL	FRANK C CAMPBELL	1000 EATON BLVD. CLEVELAND, OH 44122 USA
SR. VP - INTERNAL AUDIT	JOHN J MATEJKA	1000 EATON BLVD. CLEVELAND, OH 44122 USA
DIRECTOR	THOMAS F METZ	1000 EATON BLVD. CLEVELAND, OH 44122 USA
PRESIDENT & COO	CRAIG ARNOLD	1000 EATON BLVD. CLEVELAND, OH 44122 USA
ASSISTANT SECRETARY	LIZBETH L WRIGHT	1000 EATON BLVD CLEVELAND, OH 44122 USA
ASSISTANT CONTROLLER	JAMES P EVEN JR.	1000 EATON BLVD. CLEVELAND, OH 44122 USA
PRESIDENT, HYDRAULICS GROUP	CURT J HUTCHINS	1000 EATON BLVD. CLEVELAND, OH 44122 USA
PRESIDENT - AEROSPACE GROUP	CHERUVATATH NANDAKUMAR	1000 EATON BLVD. CLEVELAND, OH 44122 USA
EXECUTIVE VP AND CHIEF TECHNOLOGY OFFICER	RAMANATH RAMAKRISHNAN	1000 EATON BLVD. CLEVELAND, OH 44122 USA
SR. VP - CORPORATE DEVELOPMENT AND PLANNING	HARPREET SALUJA	1000 EATON BLVD. CLEVELAND, OH 44122 USA
SR. VP AND CONTROLLER	KEN D SEMELSBERGER	1000 EATON BLVD. CLEVELAND, OH 44122 USA
SR. VP - GLOBAL ETHICS AND COMPLIANCE	DEBORAH R SEVERS	1000 EATON BLVD CLEVELAND, OH 44122 USA
VICE PRESIDENT	JOHN W SPENCER	1000 EATON BLVD. CLEVELAND, OH 44122 USA
SR. VP - PUBLIC AND COMMUNITY AFFAIRS	TARAS G SZMAGALA	1000 EATON BLVD. CLEVELAND, OH 44122 USA
EXEC VP & CHIEF HUMAN RESOURCE OFFICER	CYNTHIA K BRABANDER	1000 EATON BLVD. CLEVELAND, OH 44122 USA
PRESIDENT, ASIA PACIFIC REGION, ELECTRICAL	BRIAN S BRICKHOUSE	1000 EATON BLVD. CLEVELAND, OH 44122 USA
SR. VP - INVESTOR RELATIONS	DONALD H BULLOCK	1000 EATON BLVD. CLEVELAND, OH 44122 USA
COO - INDUSTRIAL SECTOR	UDAY YADAV	1000 EATON BLVD. CLEVELAND, OH 44122 USA
SR. VP AND CHIEF INFORMATION OFFICER	WILLIAM W. BLAUSEY JR.	1000 EATON BLVD. CLEVELAND, OH 44122 USA
SR. VP - SUPPLY CHAIN MANAGEMENT	ROGERIO BRANCO	1000 EATON BLVD. CLEVELAND, OH 44122 USA
ASSISTANT TREASURER	BRUNO LAWAREE	1000 EATON BLVD. CLEVELAND, OH 44122 USA
SR. VP TAXES	MARY KIM ELKINS	1000 EATON BLVD. CLEVELAND, OH 44122 USA
SR. VP - TREASURY	TRENT M MEYERHOEFER	1000 EATON BLVD. CLEVELAND, OH 44122 USA
VICE CHAIRMAN & CHIEF FINANCIAL AND PLANNING OFFICER	RICHARD H. FEARON	1000 EATON BLVD. CLEVELAND, OH 44122 USA
COO - ELECTRICAL SECTOR	REVATHI ADVAITHI	1000 EATON BLVD. CLEVELAND, OH 44122 USA
SR VP - ENVIRONMENT, HEALTH AND SAFETY	HAROLD V JONES	1000 EATON BLVD. CLEVELAND, OH 44122 USA
ASSISTANT TREASURER	KIRSTEN PARK	1000 EATON BLVD. CLEVELAND, OH 44122 USA

PRESIDENT - ELECTRICAL PRODUCTS GROUP	MARK EUBANKS	1000 EATON BLVD CLEVELAND, OH 44122 USA
PRESIDENT - VEHICLE GROUP	JOAO V FARIA	1000 EATON BLVD CLEVELAND, OH 44122 USA
EXEC VP, GENERAL COUNSEL & SECY	HEATH B MONESMITH	1000 EATON BLVD CLEVELAND, OH 44122 USA
PRESIDENT - ELECTRICAL SYSTEMS & SERVICES GROUP	WILLIAM VANLANDINGHAM	1000 EATON BLVD CLEVELAND, OH 44122 USA
DIRECTOR	JOHN W SPENCER	1000 EATON BLVD CLEVELAND, OH 44122 USA
DIRECTOR	RICHARD H FEARON	1000 EATON BLVD CLEVELAND, OH 44122 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		\$0.5000	500,000,000.00	190000

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 9 Day of January, 2018 at 1:40:34 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 MARY KIM ELKINS
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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