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. 000797516

2. Name of Corporation Eaton US Holdings, Inc.

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.

551112

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

HOLDING CO.

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
PRESIDENT	RICHARD H FEARON	1000 EATON BLVD CLEVELAND, OH 44122 USA

TREASURER	TRENT M MEYERHOEFER	1000 EATON BLVD CLEVELAND, OH 44122 USA
SECRETARY	LIZBETH L WRIGHT	1000 EATON BLVD CLEVELAN, OH 44122 USA
VP & ASST. SECY	TARAS G SZMAGALA	1000 EATON BLVD. CLEVELAND, OH 44122 USA
DIRECTOR	JOHN W SPENCER	1000 EATON BLVD. CLEVELAND, OH 44122 USA
DIRECTOR	THOMAS F METZ	1000 EATON BLVD. CLEVELAND, OH 44122 USA
VICE PRESIDENT	MARY KIM ELKINS	1000 EATON BLVD CLEVELAND, OH 44122 USA
VICE PRESIDENT	JOHN 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 *Number of Shares*	Total Issued and Outstanding *Num of Shares*
CNP		$0.0000	10,000.00	1483

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 3:24:40 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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