



State of Rhode Island and Providence Plantations  
Department of State - Business Services Division

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SECRETARY OF STATE  
CORPORATIONS DIV  
2019 JUL -5 AM 11:24

# Application for Registration FOREIGN Limited Liability Company

→ Filing Fee: \$150.00

Pursuant to the provisions of RIGL 7-16-49, the undersigned foreign limited liability company hereby applies for a Certificate of Registration to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is: <u>Eaton Limited</u>		
Is this company organized in its state or country of formation as a low-profit limited liability company? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		
The name, if different, under which it proposes to register and transact business in Rhode Island is:		
<u>Eaton Limited, an United Kingdom Limited Liability Company</u>		
2. The LLC is organized under the laws of: <u>United Kingdom</u>		
3. The date of its organization is: <u>May 30, 1919</u>		
And the period of its duration is: CHECK ONE BOX ONLY		
<input checked="" type="checkbox"/> Perpetual (on-going)		
<input type="checkbox"/> Date certain for dissolution _____		
4. The name and address of the resident agent/office in Rhode Island is:		
Agent Name		
<u>C T Corporation System</u>		
Street Address (NOT a P.O. Box)		
<u>450 Veterans Memorial Parkway, Suite 7A</u>		
City/Town	State	Zip Code
<u>East Providence</u>	<u>RHODE ISLAND</u>	<u>02914</u>
5. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:		
<u>Lessor of manufacturing machinery &amp; equipment</u>		
Check the box to indicate an attachment <input type="checkbox"/>		

MAIL TO:  
Division of Business Services  
148 W. River Street, Providence, Rhode Island 02904-2615  
Phone: (401) 222-3040  
Website: www.sos.ri.gov

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FORM 450 - Revised: 01/2019

6. The RI Department of State is appointed the agent of the foreign limited liability company for service of process if, at any time, there is no resident agent or if the resident agent cannot be found or served following the exercise of reasonable diligence.

7. The address of the office required to be maintained in the state or country of its organization by the laws of that state or, if not so required, of the principal office of the foreign limited liability company is:

Abbey Park, Southampton Road, Titchfield, PO14 4QA, UK

8. The mailing address for the limited liability company is:

Abbey Park, Southampton Road, Titchfield, PO14 4QA, UK

9. Management of the Limited Liability Company:

The Limited Liability Company is to be managed by: **CHECK ONLY ONE BOX**

☐ By its members (If you have checked this box, go to Section 9. (DO NOT fill out the chart below.)

☒ By one (1) or more managers (List managers below)

MANAGER	ADDRESS
Martin Mullin	Jephson Court, Royal Leamington Spa, Warwickshire, CV31 3RZ, UK
Leo Hayes	P.O. Box 554, Abbey Park, Southampton Road, Titchfield, PO14 4QA, UK
Jorma Mannerkoski	252 Bath Road, Slough, SL1 4DX, UK

10. This application must be accompanied by a Certificate of Good Standing/Letter of Status from the state or country of formation dated within 60 days of the date of filing.

11. Date when this application for Certificate of Registration will be effective: **CHECK ONE BOX ONLY**

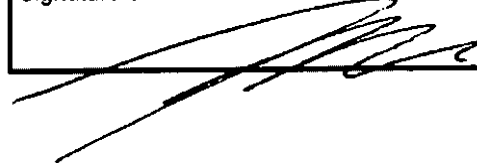
☒ Date received (Upon filing)

☐ Later effective date (Date must be no more than 90 days from the date of filing) \_\_\_\_\_

*Under penalty of perjury, I declare and affirm that I have examined this Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.*

Type or Print Name of LLC	Date
Eaton Limited	06/20/2019

Signature of Authorized Person



CHIEF FINANCIAL OFFICER

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email [corporations@sos.ri.gov](mailto:corporations@sos.ri.gov).

FORM 450 - Revised: 01/2019



# THE COMPANIES ACT 2006

Company No. 155621

The Registrar of Companies for England and Wales hereby certifies that EATON LIMITED (originally called E.N.V. MOTORS LIMITED changed its name on 13th April 1928 to E.N.V. ENGINEERING COMPANY, LIMITED which was changed on 28th February 1967 to EATON VALE & TOWNE (U.K.) LIMITED which was changed on 24th June 1971 to EATON LIMITED each change having been made by resolution) was incorporated under the Companies Acts 1908 to 1917 as a limited company on 30th May 1919.

The Registrar further certifies that according to the documents on the file of the company:-

- a) LEO MICHAEL HAYES, JORMA MANNERKOSKI and MARTIN GERARD MULLIN are the directors of the company,
- b) the situation of the registered office is 554 ABBEY PARK, SOUTHAMPTON ROAD, TITCHFIELD, FAREHAM, ENGLAND PO14 4QA,
- c) the main objects for which the company is established are, inter-alia:- "to acquire, take over and carry on as a going concern the business of a motor manufacturer and engineer."

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not in liquidation or subject to an administration order, and no receiver or manager of the company's property has been appointed.\*\*\*\*\*

Given at Companies House, the 18th June 2019

*L. Dibble*

**L DIBBLE**

for the Registrar of Companies

*This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.*



Companies House



State of Rhode Island and Providence Plantations  
**Department of State | Office of the Secretary of State**  
**Nellie M. Gorbea**, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly executed in  
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as  
amended, has been filed in this office on this day:

July 05, 2019 11:24 AM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea  
*Secretary of State*

