



**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: 2020

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

SR. VP - PUBLIC AND COMMUNITY AFFAIRS	TARAS G SZMAGALA	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
ASSISTANT SECRETARY	LIZBETH L WRIGHT	1000 EATON BLVD CLEVELAND, OH 44122 USA
PRESIDENT - VEHICLE GROUP	JOAO V FARIA	1000 EATON BLVD CLEVELAND, OH 44122 USA
VICE CHAIRMAN & CHIEF FINANCIAL AND PLANNING OFFICER	RICHARD H. FEARON	1000 EATON BLVD. CLEVELAND, OH 44122 USA
ASSISTANT CONTROLLER	JAMES P EVEN JR.	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 TAXES	MARY KIM ELKINS	1000 EATON BLVD. CLEVELAND, OH 44122 USA
EXECUTIVE VP & CHIEF HUMAN RESOURCES OFFICER	ERNEST W MARSHALL JR	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
PRESIDENT & CEO	CRAIG ARNOLD	1000 EATON BLVD CLEVELAND, OH 44122 USA
EXECUTIVE VP - SUPPLY CHAIN MANAGEMENT	ROGERIO BRANCO	1000 EATON BLVD CLEVELAND, OH 44122 USA
EXECUTIVE VO - EBS AND SUSTAINABILITY	HAROLD V JONES	1000 EATON BLVD CLEVELAND, OH 44122 USA
PRESIDENT - ASIA PACIFIC REGION, ELECTRICAL	HOWARD LIU	1000 EATON BLVD CLEVELAND, OH 44122 USA
SR VP - GLOBAL ETHICS AND COMPLIANCE	NANCY L BERARDINELLI-KRANTZ	1000 EATON BLVD CLEVELAND, OH 44122 USA
EXECUTIVE VP, GENERAL COUNSEL AND SECRETARY	APRIL MILLER BOISE	1000 EATON BLVD CLEVELAND, OH 44122 USA
PRESIDENT - CORPORATE & ELECTRICAL SECTOR, EMEA	TIMOTHY N DARKES	1000 EATON BLVD CLEVELAND, OH 44122 USA
PRESIDENT, CROUSE-HINDS AND B-LINE BUSINESS	SCOTT HEARN	1000 EATON BLVD CLEVELAND, OH 44122 USA
SENIOR VP - INVESTOR RELATIONS	YAN JIN	1000 EATON BLVD CLEVELAND, OH 44122 USA
PRESIDENT AMERICAS REGION, ELECTRICAL SECTOR	BRIAN SCOTT BRICKHOUSE	1000 EATON BLVD CLEVELAND, OH 44122 USA
PRESIDENT & COO - INDUSTRIAL SECTOR	HEATH B MONESMITH	1000 EATON BLVD CLEVELAND, OH 44122 USA
SR VP - TREASURY	KIRSTEN PARK	1000 EATON BLVD CLEVELAND, OH 44122 USA
PRESIDENT - HYDRAULICS GROUP	PAULO RUIZ STERNADT	1000 EATON BLVD CLEVELAND, OH 44122 USA

VICE PRESIDENT	LISA D SUTTON	1000 EATON BLVD CLEVELAND, OH 44122 USA
PRESIDENT AND COO - ELECTRICAL SECTOR	UDAY YADAV	1000 EATON BLVD CLEVELAND, OH 44122 USA
EXECUTIVE VP - CHIEF DIGITAL OFFICER	ARAVIND KUMAR YARLAGADDA	1000 EATON BLVD CLEVELAND, OH 44122 USA
DIRECTOR	RICHARD H FEARON	1000 EATON BLVD CLEVELAND, OH 44122 USA
DIRECTOR	LISA D SUTTON	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 19 Day of February, 2020 at 4:37:26 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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