

EATON CORP
Form 5
January 27, 2005

FORM 5

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

Check this box if
no longer subject
to Section 16.
Form 4 or Form
5 obligations
may continue.
See Instruction
1(b).
Form 3 Holdings
Reported
Form 4
Transactions
Reported

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,
Section 17(a) of the Public Utility Holding Company Act of 1935 or Section
30(h) of the Investment Company Act of 1940

OMB APPROVAL

OMB
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1. Name and Address of Reporting Person *
CUTLER ALEXANDER M

(Last) (First) (Middle)

EATON
CORPORATION, EATON
CENTER

(Street)

CLEVELAND, OH 44114

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading
Symbol
EATON CORP [ETN]

3. Statement for Issuer's Fiscal Year Ended
(Month/Day/Year)
12/31/2004

4. If Amendment, Date Original
Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

☒ Director ☐ 10% Owner
☒ Officer (give title below) ☐ Other (specify below)
Chairman and CEO

6. Individual or Joint/Group Reporting

(check applicable line)

☒ Form Filed by One Reporting Person
☐ Form Filed by More than One Reporting
Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned at end of Issuer's Fiscal Year (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Common Shares	03/04/2004	Â	G	833 ⁽¹⁾ D \$ ⁽²⁾	164,672	D	Â
Common Shares	03/04/2004	Â	G	833 ⁽¹⁾ D \$ ⁽²⁾	163,839	D	Â
Common Shares	03/04/2004	Â	G	333 ⁽¹⁾ D \$ ⁽²⁾	163,506	D	Â
Common Shares	03/04/2004	Â	G	417 ⁽¹⁾ D \$ ⁽²⁾	163,089	D	Â

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Common Shares	03/04/2004	Â	G	453 ⁽¹⁾	D	\$ ⁽²⁾	162,636	D	Â
Common Shares	03/04/2004	Â	G	100 ⁽¹⁾	D	\$ ⁽²⁾	162,536	D	Â
Common Shares	03/04/2004	Â	G	11 ⁽¹⁾	D	\$ ⁽²⁾	162,525	D	Â
Common Shares	03/04/2004	Â	G	8 ⁽¹⁾	D	\$ ⁽²⁾	162,517	D	Â
Common Shares	03/04/2004	Â	G	37 ⁽¹⁾	D	\$ ⁽²⁾	162,480	D	Â
Common Shares	03/04/2004	Â	G	83 ⁽¹⁾	D	\$ ⁽²⁾	162,397	D	Â
Common Shares	03/04/2004	Â	G	58 ⁽¹⁾	D	\$ ⁽²⁾	162,339	D	Â
Common Shares	03/04/2004	Â	G	37 ⁽¹⁾	D	\$ ⁽²⁾	162,302	D	Â
Common Shares	03/04/2004	Â	G	37 ⁽¹⁾	D	\$ ⁽²⁾	162,265	D	Â
Common Shares	Â	Â	Â	Â	Â	Â	2,000	I	by spouse ⁽³⁾
Common Shares	Â	Â	Â	Â	Â	Â	15,317.2	I	by trustee of ESP ⁽⁴⁾

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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(9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
(e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. of D Se Bo O Er Is Fi (I
					(A) (D)	Date Exercisable Expiration Date	Title Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
CUTLER ALEXANDER M EATON CORPORATION EATON CENTER CLEVELAND, OH 44114	X	^	^ Chairman and CEO	^

Signatures

/s/ Alexander M. Cutler, by Claudia J. Taller
attorney-in-fa

01/27/2005

__Signature of Reporting Person

Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. *See* 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) This amount represents a variety of gifts to cultural and educational institutions.
- (2) This field is not applicable.
- (3) These shares are held in two separate Ohio Uniform Gifts for Minors accounts for two minor children of which spouse is the custodian.
- (4) Eaton Savings Plan

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