

EATON CORP
Form 8-K
February 10, 2006

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): February 8, 2006

EATON CORPORATION

(Exact name of registrant as specified in its charter)

Ohio
(State or other jurisdiction
of incorporation)

1-1396
(Commission File Number)

34-0196300
(I.R.S. Employer
Identification No.)

Eaton Center
Cleveland, Ohio
(Address of principal executive offices)

(216) 523-5000

44114
(Zip Code)

(Registrant's telephone number, including area code)

Check the appropriate box below if the Form 8-K is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 5.02 Departure of Directors or Principal Officers; Elections of Directors; Appointment of Principal Officers. By letter dated February 6, 2006, Kiran M. Patel has advised the Company that he will be resigning from the Company's Board of Directors effective at the Annual Meeting of Shareholders to be held on April 26, 2006. A copy of his letter is filed as Exhibit 99.1 and is incorporated herein by reference. The Company intends to identify in its Annual Proxy Statement, to be mailed to shareholders on or about March 17, 2006, a nominee to fill the vacancy created by Mr. Patel's resignation. As a result of his appointment as Senior Vice President and Chief Financial Officer of Intuit Inc., Mr. Patel determined that his current schedule does not allow him sufficient time to devote to his duties as a member of the Company's Board of Directors.

Item 9.01 Financial Statements and Exhibits.

Letter dated February 6, 2006 signed by Kiran M. Patel, and received by the Company on February 8, 2006, is filed as Exhibit 99.1.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

EATON CORPORATION

Date: February 9, 2006

By /s/ M. M. McGuire

M. M. McGuire
Vice President and General Counsel