

Eaton Corp plc
Form 8-K
January 03, 2017

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): December 31, 2016

EATON CORPORATION plc

(Exact name of registrant as specified in its charter)

Ireland (State or other jurisdiction of incorporation)	000-54863 (Commission File Number)	98-1059235 (I.R.S. Employer Identification No.)
--	---------------------------------------	---

Eaton
House,
30
Pembroke
Road
Dublin
4,
Ireland
(Address
of
principal
executive
offices)

D04
Y0C2

(Zip
Code)

+353 1637
2900
(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)

Edgar Filing: Eaton Corp plc - Form 8-K

- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
-

Item 5.02 Departure of Directors or Principal Officers; Elections of Directors; Appointment of Principal Officers.

Pursuant to the Board of Directors Governance Policies, which require a director to retire upon the later of the Annual Shareholders Meeting following the director's 72^d birthday or the end of the year in which he or she reaches the age of 72, Ned C. Lautenbach retired from the Board effective December 31, 2016. At such time, the size of the Board was reduced from fourteen to thirteen members.

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 PLC

Date: January 3, 2017 /s/ Thomas E. Moran

Thomas E. Moran

Senior Vice President and Secretary