

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

**Company** ROCKWELL INTERNATIONAL CORPORATION  
**Company ID** 0425141.09.99999  
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## Principal Office

ROCKWELL AUTOMATION, INC.  
1201 SOUTH 2ND STREET  
MILWAUKEE, WI 53204

## Registered Agent

C T CORPORATION SYSTEM  
KENTUCKY HOME LIFE BLDG.  
LOUISVILLE, KY 40202

## Officers

Secretary	Karen A Balistreri	1201 SOUTH 2ND STREET, MILWAUKEE WI 53204
Vice President	Karen A Balistreri	1201 SOUTH 2ND STREET, MILWAUKEE WI 53204
Vice President	John M Miller	1201 SOUTH 2ND STREET, MILWAUKEE WI 53204

## Directors

Director	Karen A Balistreri	1201 SOUTH 2ND STREET, MILWAUKEE WI 53204
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## Signatures

**Signature** KAREN A. BALISTRERI  
**Title** VICE PRESIDENT