

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company ROCKWELL INTERNATIONAL CORPORATION
Company ID 0425141.09.99999
Date Filed 5/3/2007 4:50:13 PM
Fee \$15.00

Principal Office

ROCKWELL AUTOMATION, INC.
1201 SOUTH 2ND STREET
E-7F19
MILWAUKEE, WI 53204-2410

Registered Agent

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

Officers

President	Douglas M Hagerman	1201 S 2ND ST, E-7F19, MILWAUKEE, WI 53204
Secretary	Karen A Balistreri	1201 S 2ND ST, E-7F19, MILWAUKEE WI 53204
Treasurer	Timothy C Oliver	1201 S 2ND ST, E-7F19, MILWAUKEE, WI 53204
Vice President	Karen A Balistreri	1201 S 2ND ST, E-7F19, MILWAUKEE WI 53204
Vice President	John M Miller	1201 S 2ND ST, E-7F19, MILWAUKEE WI 53204

Directors

Director	Karen A Balistreri	1201 S 2ND ST, E-7F19, MILWAUKEE WI 53204
Director	Douglas M Hagerman	1201 S 2ND ST, E-7F19, MILWAUKEE, WI 53204

Signatures

Signature Karen A. Balistreri
Title VP & Secretary