

Kentucky Secretary of State Annual Report

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Company	ROCKWELL AUTOMATION, INC.
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Principal Office

1201 South 2nd Street
E-7F19
MILWAUKEE, WI 53204

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CFO	THEODORE D CRANDALL	1201 S 2ND ST, E-7F19, MILWAUKEE WI 53204
President	KEITH D NOSBUSCH	1201 S 2ND ST, E-7F19, MILWAUKEE WI 53204
Assistant Secretary	KAREN A BALISTRERI	1201 S 2ND ST, E-7F19, MILWAUKEE WI 53204
Secretary	DOUGLAS M HAGERMAN	1201 S 2ND ST, E-7F19, MILWAUKEE WI 53204
Vice President	JOHN D COHN	1201 S 2ND ST, E-7F19, MILWAUKEE WI 53204
Treasurer	STEVEN W ETZEL	1201 S 2ND ST, E-7F19, MILWAUKEE, WI 53204
Vice President	KENT G COPPINS	1201 S 2ND ST, E-7F19, MILWAUKEE WI 53204
Vice President	DAVID M DORGAN	1201 S 2ND ST, E-7F19, MILWAUKEE WI 53204
Vice President	STEVEN A EISENBROWN	1201 S 2ND ST, E-7F19, MILWAUKEE WI 53204
Vice President	JOHN P MC DERMOTT	1201 S 2ND ST, E-7F19, MILWAUKEE WI 53204
Vice President	JOHN M MILLER	1201 S 2ND ST, E-7F19, MILWAUKEE WI 53204
Vice President	RONDI ROHR DRALLE	1201 S 2ND ST, E-7F19, MILWAUKEE WI 53204
Vice President	ROBERT A RUFF	1201 S 2ND ST, E-7F19, MILWAUKEE WI 53204
Vice President	A LAWRENCE STUEVER	1201 S 2ND ST, E-7F19, MILWAUKEE WI 53204
Vice President	SUJEET CHAND	1201 S 2ND ST, E-7F19, MILWAUKEE, WI 53204
Vice President	MARTIN THOMAS	1201 S 2ND ST, E-7F19, MILWAUKEE, WI 53204
Vice President	SUSAN J SCHMITT	1201 S 2ND ST, E-7FA9, MILWAUKEE, WI 53204

Directors

Director	BETTY C ALEWINE	1201 S 2ND ST, E-7F19, MILWAUKEE WI 53204
Director	VERNE G ISTOCK	1201 S 2ND ST, E-7F19, MILWAUKEE WI 53204
Director	BARRY C JOHNSON, PhD	1201 S 2ND ST, E-7F19, MILWAUKEE WI 53204
Director	WILLIAM T MCCORMICK, JR.	1201 S 2ND ST, E-7F19, MILWAUKEE WI 53204
Director	BRUCE M ROCKWELL	1201 S 2ND ST, E-7F19, MILWAUKEE WI 53204
Director	DAVID B SPEER	1201 S 2ND ST, E-7F19, MILWAUKEE WI 53204
Director	JOSEPH F TOOT, JR.	1201 S 2ND ST, E-7F19, MILWAUKEE WI 53204
Director	DONALD R PARFET	1201 S 2ND ST, E-7F19, MILWAUKEE WI 53204
Director	KEITH D NOSBUSCH	1201 S 2ND ST, E-7F19, MILWAUKEE WI 53204

Signatures

Signature
Title

KAREN A BALISTRERI
ASSISTANT SECRETARY