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Elaine N. Walker

Secretary of State

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Commonwealth of Kentucky

Elaine N. Walker, Secretary of State

Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report Online Filing

ARP

Company: ROCKWELL AUTOMATION, INC.
Company ID: 0531743
State of origin: Delaware
Formation date: 4/1/2002 12:00:00 AM
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Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current 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
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
Vice President	BLAKE D MORET	1201 S 2ND ST, E-7F19, MILWAUKEE, WI	53204
Vice President	FRANK J KULASZEWICZ	1201 S 2ND ST, E-7F19, 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	DAVID B SPEER	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

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Director STEVEN R KALMANSON 1201 S 2ND ST, E-7F19, MILWAUKEE, WI 53204
Director JAMES P KEANE 1201 S 2ND ST, E-7F19, MILWAUKEE, WI 53204

Signatures

Signature Karen A. Balistreri
Title Assistant Secretary

