

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0531743**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/11/2012 1:22:57 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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  
**Date filed:** 6/11/2012 1:22:57 PM  
**Fee:** \$15.00

**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

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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

**Annual Report  
Online Filing**

**ARP**

Director  
Director

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

**Signatures**

**Signature**  
**Title**

Karen A. Balistreri  
Assistant Secretary

