

0531743

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/24/2013 10:52:05 AM

Fee receipt: \$15.00

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>

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ARP

Company: ROCKWELL AUTOMATION, INC.
Company ID: 0531743
State of origin: Delaware
Formation date: 4/1/2002 12:00:00 AM
Date filed: 6/24/2013 10:52:05 AM
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	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	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
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

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Director
Director

J. PHILLIP HOLLOMAN 1201 S 2ND ST, E-7F19, MILWAUKEE, WI 53204
LAWRENCE D KINGSLEY 1201 S 2ND ST, E-7F19, MILWAUKEE, WI 53204

Signatures

**Signature
Title**

Karen A. Balistreri
Assistant Secretary

