

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

PARP  
**0531743**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/3/2014 11:46:52 AM  
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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:** 6/3/2014 11:46:52 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	DAVID M DORGAN	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	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
Director	J. PHILLIP HOLLOMAN	1201 S 2ND ST, E-7F19, MILWAUKEE, WI	53204
Director	LAWRENCE D KINGSLEY	1201 S 2ND ST, E-7F19, MILWAUKEE, WI	53204

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**Signatures**

**Signature**  
**Title**

Karen A. Balistreri  
Assistant Secretary

