

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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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
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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 Street, Milwaukee, WI, 53204
President	KEITH D NOSBUSCH	1201 S. 2nd Street, Milwaukee, WI, 53204
Secretary	DOUGLAS M HAGERMAN	1201 S. 2nd Street, Milwaukee, WI, 53204
Treasurer	Steven Etzel	1201 S. 2nd Street, Milwaukee, WI, 53204

Directors

Director	BETTY C ALEWINE	1201 S. 2nd Street, Milwaukee, WI, 53204
Director	VERNE G ISTOCK	1201 S. 2nd Street, Milwaukee, WI, 53204
Director	BARRY JOHNSON	1201 S. 2nd Street, Milwaukee, WI, 53204
Director	WILLIAM MCCORMICK, JR.	1201 S. 2nd Street, Milwaukee, WI, 53204
Director	DONALD PARFET	1201 S. 2nd Street, Milwaukee, WI, 53204
Director	STEVEN KALMANSON	1201 S. 2nd Street, Milwaukee, WI, 53204
Director	JAMES KEANE	1201 S. 2nd Street, Milwaukee, WI, 53204
Director	J. PHILLIP HOLLOMAN	1201 S. 2nd Street, Milwaukee, WI, 53204
Director	LAWRENCE D KINGSLEY	1201 S. 2nd Street, Milwaukee, WI, 53204
Director	Lisa A. Payne	1201 S. 2nd Street, Milwaukee, WI, 53204

Signatures

Signature	Michelle Donato
Title	POA