

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0531743  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/8/2017 7:08:55 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:** 6/8/2017 7:08:55 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**

Chairman	Keith Nosbusch	1201 S. 2nd Street, Milwaukee, WI, 53204
CEO	Blake Moret	1201 S. 2nd Street, Milwaukee, WI, 53204
CFO	Patrick P. Goris	1201 S. 2nd Street, Milwaukee, WI, 53204
President	Blake Moret	1201 S. 2nd Street, Milwaukee, WI, 53204
Secretary	Rebecca W. House	1201 S. 2nd Street, Milwaukee, WI, 53204
Vice President	David Dorgan	1201 S. 2nd Street, Milwaukee, WI, 53204
Treasurer	Steven Etzel	1201 S. 2nd Street, Milwaukee, WI, 53204
Vice President	Steven Etzel	1201 S. 2nd Street, Milwaukee, WI, 53204
Vice President	John Miller	1201 S. 2nd Street, Milwaukee, WI, 53204
Vice President	Theodore Crandall	1201 S. 2nd Street, Milwaukee, WI, 53204

**Directors**

Director	Betty Alewine	1201 S. 2nd Street, Milwaukee, WI, 53204
Director	J. Phillip Holloman	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	Lawrence Kingsley	1201 S. 2nd Street, Milwaukee, WI, 53204
Director	William McCormick	1201 S. 2nd Street, Milwaukee, WI, 53204
Director	Donald Parfet	1201 S. 2nd Street, Milwaukee, WI, 53204
Director	Lisa A. Payne	1201 S. 2nd Street, Milwaukee, WI, 53204
Director	Blake Moret	1201 S. 2nd Street, Milwaukee, WI, 53204
Director	Thomas W. Rosamilia	1201 S. 2nd Street, Milwaukee, WI, 53204

**Signatures**

**Signature** Kelly Lettmann  
**Title** POA