

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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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

President	Blake Moret	1201 S. 2nd Street Milwaukee Wisconsin 53204
Secretary	Rebecca W. House	1201 S. 2nd Street Milwaukee Wisconsin 53204
Treasurer	Steven Etzel	1201 S. 2nd Street Milwaukee Wisconsin 53204

Directors

Director	Patricia A. Watson	1201 S. 2nd Street Milwaukee Wisconsin 53204
Director	Thomas W. Rosamilia	1201 S. 2nd Street Milwaukee Wisconsin 53204
Director	Lisa A. Payne	1201 S. 2nd Street Milwaukee Wisconsin 53204
Director	Donald Parfet	1201 S. 2nd Street Milwaukee Wisconsin 53204
Director	Keith Nosbusch	1201 S. 2nd Street Milwaukee Wisconsin 53204
Director	Blake Moret	1201 S. 2nd Street Milwaukee Wisconsin 53204
Director	Lawrence Kingsley	1201 S. 2nd Street Milwaukee Wisconsin 53204
Director	James Keane	1201 S. 2nd Street Milwaukee Wisconsin 53204
Director	William McCormick	1201 S. 2nd Street Milwaukee Wisconsin 53204
Director	Steven Kalmanson	1201 S. 2nd Street Milwaukee Wisconsin 53204
Director	James Phillip Holloman	1201 S. 2nd Street Milwaukee Wisconsin 53204
Director	Betty Alewine	1201 S. 2nd Street Milwaukee Wisconsin 53204

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney