

0531743

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/16/2019 11:22:13 PM

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>

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: 5/16/2019 11:22:13 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

CEO	Blake Moret	1201 S. 2nd Street Milwaukee Wisconsin 53204
CFO	Patrick P. Goris	1201 S. 2nd Street Milwaukee Wisconsin 53204
Vice President	John M. Miller	1201 S. 2nd Street Milwaukee Wisconsin 53204
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
Vice President	David Dorgan	1201 S. 2nd Street Milwaukee Wisconsin 53204
Vice President	Steven Etzel	1201 S. 2nd Street Milwaukee Wisconsin 53204

Directors

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

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney