

0531743

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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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
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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

| | | |
|----------------|------------------|---|
| CEO | Blake Moret | 1201 S. 2nd Street, Milwaukee, WI 53204 |
| CFO | Patrick P. Goris | 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 |
| Secretary | Rebecca W. House | 1201 S. 2nd Street, Milwaukee, WI 53204 |
| President | Blake Moret | 1201 S. 2nd Street, Milwaukee, WI 53204 |
| Vice President | Steven Etzel | 1201 S. 2nd Street, Milwaukee, WI 53204 |
| Vice President | John M. Miller | 1201 S. 2nd Street, Milwaukee, WI 53204 |

Directors

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

Signatures

| | |
|------------------|----------------|
| Signature | Kelly Lettmann |
| Title | POA |