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Michael G. Adams  
KY Secretary of StateReceived and Filed  
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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  
(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:** 6/25/2021 8:28:12 AM  
**Fee:** \$15.00

**Principal Office**

1201 S. 2ND STREET  
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, 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	Isaac Woods	1201 S. 2nd Street, Milwaukee, WI 53204
Vice President	Isaac Woods	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**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	Power of Attorney