

0531743
 Michael G. Adams
 KY Secretary of State
 Received and Filed
 5/10/2022 6:11:24 PM
 Fee receipt: \$15.00

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: 5/10/2022 6:11:24 PM
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	Rebecca W. House	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
Vice President	Nicholas Gangestad	1201 S. 2nd Street, Milwaukee, WI 53204
Vice President	Frank Kulaszewicz	1201 S. 2nd Street, Milwaukee, WI 53204
Vice President	Scott Genereux	1201 S. 2nd Street, Milwaukee, WI 53204
Vice President	Cyril Preducat	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	Blake Moret	1201 S. 2nd Street, Milwaukee, WI 53204
Director	Robert Soderbery	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
Director	Danielle White	1201 S. 2nd Street, Milwaukee, WI 53204

Signatures

**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

**Signature
Title**

Kelly Lettmann
Power of Attorney

