Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0531743 Michael G. Adams KY Secretary of State Received and Filed 6/5/2024 5:08:00 PM Fee receipt: \$15.00

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 For the Year 2024

ARP

Company: ROCKWELL AUTOMATION, INC.

Company ID: 0531743
State of origin: Delaware

Formation date: 4/1/2002 12:00:00 AM Date filed: 6/5/2024 5:07:22 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, Wisconsin 53204 |
|----------------|--------------------------|--|
| Officer | Rebecca W. House | 1201 S. 2nd Street, Milwaukee, Wisconsin 53204 |
| Secretary | Rebecca W. House | 1201 S. 2nd Street, Milwaukee, Wisconsin 53204 |
| Vice President | John M. Miller | 1201 S. 2nd Street, Milwaukee, Wisconsin 53204 |
| Officer | Scott Genereux | 1201 S. 2nd Street, Milwaukee, Wisconsin 53204 |
| Officer | Brian Shepherd | 1201 S. 2nd Street, Milwaukee, Wisconsin 53204 |
| Treasurer | Isaac Woods | 1201 S. 2nd Street, Milwaukee, Wisconsin 53204 |
| Vice President | Isaac Woods | 1201 S. 2nd Street, Milwaukee, Wisconsin 53204 |
| Officer | Nicholas Gangestad | 1201 S. 2nd Street, Milwaukee, Wisconsin 53204 |
| Officer | Veena Lakkundi | 1201 S. 2nd Street, Milwaukee, Wisconsin 53204 |
| Officer | Christopher Nardecchia | 1201 S. 2nd Street, Milwaukee, Wisconsin 53204 |
| Officer | Terry Riesterer | 1201 S. 2nd Street, Milwaukee, Wisconsin 53204 |
| Vice President | Terry Riesterer | 1201 S. 2nd Street, Milwaukee, Wisconsin 53204 |
| Officer | Tessa Myers | 1201 S. 2nd Street, Milwaukee, Wisconsin 53204 |
| Officer | Robert L. Buttermore III | 1201 S. 2nd Street, Milwaukee, Wisconsin 53204 |
| Officer | Matthew Fordenwalt | 1201 S. 2nd Street, Milwaukee, Wisconsin 53204 |
| Officer | Cyril Perducat | 1201 S. 2nd Street, Milwaukee, Wisconsin 53204 |
| | | |

Directors

| Director | James Keane | 1201 S. 2nd Street, Milwaukee, Wisconsin 53204 |
|----------|---------------------|--|
| Director | Donald Parfet | 1201 S. 2nd Street, Milwaukee, Wisconsin 53204 |
| Director | Lisa A. Payne | 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 | Patricia A. Watson | 1201 S. 2nd Street, Milwaukee, Wisconsin 53204 |
| Director | Robert Soderbery | 1201 S. 2nd Street, Milwaukee, Wisconsin 53204 |
| | | |

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 For the Year 2024

ARP

Director Pamela Murphy 1201 S. 2nd Street, Milwaukee, Wisconsin 53204
Director William P. Gipson 1201 S. 2nd Street, Milwaukee, Wisconsin 53204
Director Alice L. Jolla 1201 S. 2nd Street, Milwaukee, Wisconsin 53204
Director Timothy M. Knavish 1201 S. 2nd Street, Milwaukee, Wisconsin 53204

County: Jefferson

Business size: Medium

Business type: Miscellaneous Manufacturing Industries

Signatures

Signature Title Kelly Lettmann
Power of Attorney