

No. C 142969		Due no later than Mar 31, 2010		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. ROCKWELL AUTOMATION, INC. CARMEN LESPERANCE 1201 S 2ND ST E-7F19 MILWAUKEE WI 53204 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	KEITH D. NOSBUSCH	1201 S 2ND ST E-7F19	MILWAUKEE	WI	USA	53204	
SECRETARY	DOUGLAS M. HAGERMAN	1201 S 2ND ST E-7F19	MILWAUKEE	WI	USA	53204	
DIRECTOR	BETTY C. ALEWINE	1201 S 2ND ST E-7F19	MILWAUKEE	WI	USA	53204	
DIRECTOR	VERNE G. ISTOCK	1201 S 2ND ST E-7F19	MILWAUKEE	WI	USA	53204	
DIRECTOR	WILLIAM T. MC CORMICK, JR.	1201 S 2ND ST E-7F19	MILWAUKEE	WI	USA	53204	
DIRECTOR	BRUCE M. ROCKWELL	1201 S 2ND ST E-7F19	MILWAUKEE	WI	USA	53204	
DIRECTOR	DAVID B. SPEER	1201 S 2ND ST E-7F19	MILWAUKEE	WI	USA	53204	
DIRECTOR	JOSEPH F. TOOT, JR.	1201 S 2ND ST E-7F19	MILWAUKEE	WI	USA	53204	
DIRECTOR	BARRY C. JOHNSON, PH.D	1201 S 2ND ST E-7F19	MILWAUKEE	WI	USA	53204	
TREASURER	STEVEN W ETZEL	1201 S 2ND ST E-7F19	MILWAUKEE	WI	USA	53204	
DIRECTOR	KEITH D NOSBUSCH	1201 S 2ND ST E-7F19	MILWAUKEE	WI	USA	53204	
DIRECTOR	DONALD R PARFET	1201 S 2ND ST E-7F19	MILWAUKEE	WI	USA	53204	
5. Organized Under the Laws of: DE C 142969		6. Annual Report must be signed.* Signature: Karen A. Balistreri Name (type or print): Karen A. Balistreri Date: 03/12/2010 Title: Assistant Secretary					
Processed 03/12/2010		* Electronically provided signatures are accepted as original signatures.					