



0005152773

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

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File #: 0005152773

Date Filed: 3/11/2023 11:12:05 AM

Entity Name and Mailing Address:

Entity Name: ROCKWELL AUTOMATION, INC.
Foreign Name (name in home jurisdiction): ROCKWELL AUTOMATION, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000435634
Address: 1201 S 2ND ST
MILWAUKEE, WI 53204-2410

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C142969

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> David Dorgan	Vice President	1201 S 2ND ST MILWAUKEE, WI 53204-2410
<input checked="" type="checkbox"/> Isaac Woods	Treasurer	1201 S 2ND ST MILWAUKEE, WI 53204-2410
James Phillip Holloman	Director	1201 S 2ND ST MILWAUKEE, WI 53204-2410
Rebecca W. House	Secretary	1201 S 2ND ST MILWAUKEE, WI 53204-2410
Steven Kalmanson	Director	1201 S 2ND ST MILWAUKEE, WI 53204-2410
James Keane	Director	1201 S 2ND ST MILWAUKEE, WI 53204-2410
Lawrence Kingsley	Director	1201 S 2ND ST MILWAUKEE, WI 53204-2410



William McCormick	Director	1201 S 2ND ST MILWAUKEE, WI 53204-2410
<input checked="" type="checkbox"/> John M. Miller	Vice President	1201 S 2ND ST MILWAUKEE, WI 53204-2410
<input checked="" type="checkbox"/> Blake Moret	Director	1201 S 2ND ST MILWAUKEE, WI 53204-2410
Blake Moret	President	1201 S 2ND ST MILWAUKEE, WI 53204-2410
Keith Nosbusch	Director	1201 S 2ND ST MILWAUKEE, WI 53204-2410
Donald Parfet	Director	1201 S 2ND ST MILWAUKEE, WI 53204-2410
Lisa A. Payne	Director	1201 S 2ND ST MILWAUKEE, WI 53204-2410
Thomas W. Rosamilia	Director	1201 S 2ND ST MILWAUKEE, WI 53204-2410
Patricia A. Watson	Director	1201 S 2ND ST MILWAUKEE, WI 53204-2410
Isaac Woods	Vice President	1201 S 2ND ST MILWAUKEE, WI 53204-2410
<input checked="" type="checkbox"/> Gangestad, Nicholas	Treasurer	1201 S 2ND ST MILWAUKEE, WI 53204-2410
<input checked="" type="checkbox"/> Gipson, William P	Director	1201 S 2ND ST MILWAUKEE, WI 53204-2410
<input checked="" type="checkbox"/> Murphy, Pamela	Director	1201 S 2ND ST MILWAUKEE, WI 53204-2410

The annual report must be signed by an authorized signer of the entity.

Job Title: power of attorney

Kelly Lettmann

03/11/2023

Sign Here

Date