

No. C 142969		Due no later than Mar 31, 2011		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	
DIRECTOR	JAMES P. KEANE	1201 S. 2ND ST E-7F19	MILWAUKEE	WI	USA	53204	
DIRECTOR	STEVEN R. KALMANSON	1201 S. 2ND ST E-7F19	MILWAUKEE	WI	USA	53204	
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	DAVID B. SPEER	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:		6. Annual Report must be signed.*					
DE C 142969		Signature: Karen A. Balistreri			Date: 03/22/2011		
		Name (type or print): Karen A. Balistreri			Title: Assistant Secretary		
Processed 03/22/2011		* Electronically provided signatures are accepted as original signatures.					