

No. C 142969		Due no later than Mar 31, 2015		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. 1201 S 2ND ST MILWAUKEE WI 53204 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE 83705		
				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
SECRETARY	DOUGLAS HAGERMAN	1201 S. 2ND STREET	MILWAUKEE	WI	USA	53204
PRESIDENT	KEITH NOSBUSCH	1201 S. 2ND STREET	MILWAUKEE	WI	USA	53204
DIRECTOR	LISA A. PAYNE	1201 S. 2ND STREET	MILWAUKEE	WI	USA	53204
DIRECTOR	DONALD PARFET	1201 S. 2ND STREET	MILWAUKEE	WI	USA	53204
DIRECTOR	WILLIAM MCCORMICK	1201 S. 2ND STREET	MILWAUKEE	WI	USA	53204
DIRECTOR	LAWRENCE KINGSLEY	1201 S. 2ND STREET	MILWAUKEE	WI	USA	53204
DIRECTOR	JAMES KEANE	1201 S. 2ND STREET	MILWAUKEE	WI	USA	53204
DIRECTOR	STEVEN KALMANSON	1201 S. 2ND STREET	MILWAUKEE	WI	USA	53204
DIRECTOR	BARRY JOHNSON	1201 S. 2ND STREET	MILWAUKEE	WI	USA	53204
DIRECTOR	VERNE ISTOCK	1201 S. 2ND STREET	MILWAUKEE	WI	USA	53204
DIRECTOR	J. PHILLIP HOLLOMAN	1201 S. 2ND STREET	MILWAUKEE	WI	USA	53204
DIRECTOR	BETTY ALEWINE	1201 S. 2ND STREET	MILWAUKEE	WI	USA	53204
5. Organized Under the Laws of: DE C 142969		6. Annual Report must be signed.* Signature: Michelle Donato Name (type or print): Michelle Donato Date: 02/07/2015 Title: POA				
Processed 02/07/2015		* Electronically provided signatures are accepted as original signatures.				