



0006103786

**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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-FILED-

File #: 0006103786

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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 STREET
MILWAUKEE, WI 53204

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
☒ Rebecca W. House	Secretary	1201 S. 2ND STREET MILWAUKEE, WI 53204
☒ Steven Kalmanson	Director	1201 S. 2ND STREET MILWAUKEE, WI 53204
☒ James Keane	Director	1201 S. 2ND STREET MILWAUKEE, WI 53204
☒ Blake Moret	President	1201 S. 2ND STREET MILWAUKEE, WI 53204
☒ Donald Parfet	Director	1201 S. 2ND STREET MILWAUKEE, WI 53204
☒ Lisa A. Payne	Director	1201 S. 2ND STREET MILWAUKEE, WI 53204
☒ Thomas W. Rosamilia	Director	1201 S. 2ND STREET MILWAUKEE, WI 53204



☒ Patricia A. Watson	Director	1201 S. 2ND STREET MILWAUKEE, WI 53204
☒ Isaac Woods	Vice President	1201 S. 2ND STREET MILWAUKEE, WI 53204
☒ William P Gipson	Director	1201 S. 2ND STREET MILWAUKEE, WI 53204
☒ Pamela Murphy	Director	1201 S. 2ND STREET MILWAUKEE, WI 53204
☒ Blake Moret	Director	1201 S. 2ND STREET MILWAUKEE, WI 53204
☒ John M. Miller	Vice President	1201 S. 2ND STREET MILWAUKEE, WI 53204
☒ Isaac Woods	Treasurer	1201 S. 2ND STREET MILWAUKEE, WI 53204
☒ Veena Lakkundi	Secretary	1201 S. 2ND STREET MILWAUKEE, WI 53204
☒ Robert Soderbery	Director	1201 S. 2ND STREET MILWAUKEE, WI 53204
☒ Terry Riesterer	Vice President	1201 S. 2ND STREET MILWAUKEE, WI 53204
☒ Alice L. Jolla	Director	1201 S. 2ND STREET MILWAUKEE, WI 53204
☒ James Keane	Director	1201 S. 2ND STREET MILWAUKEE, WI 53204
☒ Donald Parfet	Director	1201 S. 2ND STREET MILWAUKEE, WI 53204
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☒ Terry Riesterer	Vice President	1201 S. 2ND STREET MILWAUKEE, WI 53204
☒ William P Gipson	Director	1201 S. 2ND STREET MILWAUKEE, WI 53204
☒ Alice L. Jolla	Director	1201 S. 2ND STREET MILWAUKEE, WI 53204
☒ Timothy M. Knavish	Director	1201 S. 2ND STREET MILWAUKEE, WI 53204

The annual report must be signed by an authorized signer of the entity.
Job Title: Power of Attorney

Kelly Lettmann

02/10/2025

Sign Here

Date