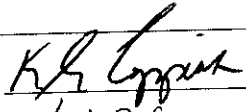


No. C 142969	Due no later than Mar 31, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ROCKWELL AUTOMATION, INC. 777 W WISCONSIN AVE STE 1400 MILWAUKEE, WI 53202		3. New Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Chairman & CEO</td> <td>Don H. Davis, Jr.</td> <td>777 E. Wisconsin Ave, Ste. 1400</td> <td>Milwaukee</td> <td>WI</td> <td>53202</td> </tr> <tr> <td>Senior VP, General Counsel & Secretary</td> <td>William J. Calise, Jr.</td> <td>777 E. Wisconsin Ave, Ste. 1400</td> <td>Milwaukee</td> <td>WI</td> <td>53202</td> </tr> </tbody> </table> See attached list of Directors & Officers				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Chairman & CEO	Don H. Davis, Jr.	777 E. Wisconsin Ave, Ste. 1400	Milwaukee	WI	53202	Senior VP, General Counsel & Secretary	William J. Calise, Jr.	777 E. Wisconsin Ave, Ste. 1400	Milwaukee	WI	53202
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Senior VP, General Counsel & Secretary	William J. Calise, Jr.	777 E. Wisconsin Ave, Ste. 1400	Milwaukee	WI	53202																
5. Organized Under the Laws of: DELAWARE C 142969		6. Signature  Name (Typed or Printed) <u>Kent G. Coppins</u> Date <u>2-12-03</u> Title <u>Vice President & General Tax Counsel</u>																			

Rockwell Automation, Inc.

OFFICER LIST

Office Held	Name	Address	
Senior Vice President, General Counsel & Sec.	William J. Calise, Jr.	777 E. Wisconsin Ave. Suite 1400	Milwaukee, WI 53202
Senior Vice President, & Chief Financial Officer	Michael A. Bless	777 E. Wisconsin Ave. Suite 1400	Milwaukee, WI 53202
Vice President & Controller	David M. Dorgan	777 E. Wisconsin Ave. Suite 1251	Milwaukee, WI 53202
Vice President	Mary Jane Hall	777 E. Wisconsin Ave. Suite 1400	Milwaukee, WI 53202
Vice President/ Treasurer	Thomas J. Mullany	777 E. Wisconsin Ave. Suite 1400	Milwaukee, WI 53202
Vice President	Terry P. Murphy	777 E. Wisconsin Ave. Suite 1400	Milwaukee, WI 53202
General Auditor	Carl G. Artinger	777 E. Wisconsin Ave. Suite 1400	Milwaukee, WI 53202
Assistant Secretary	Karen A. Balistreri	777 E. Wisconsin Ave. Suite 1251	Milwaukee, WI 53202
Assistant Secretary	Gary Ballesteros	777 E. Wisconsin Ave. Suite 1251	Milwaukee, WI 53202
Senior Vice President, Marketing & Comm.	John D. Cohn	777 E. Wisconsin Ave. Suite 1400	Milwaukee, WI 53202
Vice President/ Chief Information Officer	Michael G. Cole	777 E. Wisconsin Ave. Suite 1400	Milwaukee, WI 53202
Vice President/ General Tax Counsel	Kent G. Coppins	777 E. Wisconsin Ave. Suite 1251	Milwaukee, WI 53202
Assistant Secretary	Wayne A. Davey	777 E. Wisconsin Ave. Suite 1400	Milwaukee, WI 53202

Rockwell Automation, Inc.

CEO/ Chairman	Don H. Davis, Jr.	777 E. Wisconsin Ave. Suite 1400	Milwaukee, WI 53202
Assistant Secretary	Robert H. Fisher	777 E. Wisconsin Ave. Suite 1400	Milwaukee, WI 53202
Assistant Secretary	Peter R. Kolyer	777 E. Wisconsin Ave. Suite 1400	Milwaukee, WI 53202
Assistant Secretary	John M. Miller	777 E. Wisconsin Ave. Suite 1400	Milwaukee, WI 53202
Senior Vice President	Keith D. Nosbusch	777 E. Wisconsin Ave. Suite 1400	Milwaukee, WI 53202
Vice President/ Chief Intellectual Property	James P. O'Shaughnessy	777 E. Wisconsin Ave. Suite 1400	Milwaukee, WI 53202
Assistant Secretary	Kim Riveria-Sanchez	777 E. Wisconsin Ave. Suite 1400	Milwaukee, WI 53202
Vice President, Corporate Development	Rondi Rohr-Dralle	777 E. Wisconsin Ave. Suite 1400	Milwaukee, WI 53202
Vice President	J.D. Swann	6040 Ponders Court	Greenville, SC 29615
Assistant Secretary	William Vetter	6040 Ponders Court	Greenville, SC 29615
Assistant Secretary	Gerald E. Widen	777 E. Wisconsin Ave. Suite 1400	Milwaukee, WI 53202

Rockwell Automation, Inc.

Directors:

Don H. Davis, Jr.	777. E. Wisconsin Ave. Suite 1400	Milwaukee, WI 53202
Betty C. Alewine	777. E. Wisconsin Ave. Suite 1400	Milwaukee, WI 53202
J. Michael Cook	777. E. Wisconsin Ave. Suite 1400	Milwaukee, WI 53202
William H. Gray, III	777. E. Wisconsin Ave. Suite 1400	Milwaukee, WI 53202
William T. McCormick, Jr.	777. E. Wisconsin Ave. Suite 1400	Milwaukee, WI 53202
John D. Nichols	777. E. Wisconsin Ave. Suite 1400	Milwaukee, WI 53202
Bruce M. Rockwell	777. E. Wisconsin Ave. Suite 1400	Milwaukee, WI 53202
Joseph F. Toot, Jr.	777. E. Wisconsin Ave. Suite 1400	Milwaukee, WI 53202
Kenneth F. Yontz	777. E. Wisconsin Ave. Suite 1400	Milwaukee, WI 53202