


**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**May 02, 2005 8:00 am**  
**Secretary of State**

05-02-2005 90562 007 \*\*\*150.00

**DOCUMENT # F02000001595**

1. Entity Name  
**ROCKWELL AUTOMATION, INC.**



Principal Place of Business      Mailing Address  
**777 E WISCONSIN AVE., STE 1400 (MW31)**      **777 E WISCONSIN AVE., STE 1400 (MW31)**  
**MILWAUKEE, WI 53202**      **MILWAUKEE, WI 53202**

**40075454**



2. Principal Place of Business      3. Mailing Address

Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

Zip      Country      Zip      Country

04212005      Chg-P      CR2E034 (10/03)

4. FEI Number      Applied For  
**25-1797617**      Not Applicable

5. Certificate of Status Desired            **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**      **7. Name and Address of New Registered Agent**

**C T CORPORATION SYSTEM**  
**1200 SOUTH PINE ISLAND ROAD**  
**PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City      **FL**      Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)      DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.            **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD DAVIS, DON H JR. <input checked="" type="checkbox"/> Delete 777 EAST WISCONSIN AVE., SUITE 1400 (MW31) MILWAUKEE, WI 53202	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DIRECTOR</b> DON H. DAVIS, JR. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>777 E. WISCONSIN AVE.</b> <b>MILWAUKEE, WI 53202</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO GELLY, JAMES V <input type="checkbox"/> Delete 777 EAST WISCONSIN AVE., SUITE 1400 (MW31) MILWAUKEE, WI 53202	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVCS CALISE, WILLIAM J JR. <input checked="" type="checkbox"/> Delete 777 EAST WISCONSIN AVE., SUITE 1400 (MW31) MILWAUKEE, WI 53202	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP, General Counsel &amp; Secretary</b> Douglas M. Heppner <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>777 E. Wisconsin Avenue</b> <b>Milwaukee, WI 53202</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVMC COHN, JOHN D <input type="checkbox"/> Delete 777 EAST WISCONSIN AVE., SUITE 1400 (MW31) MILWAUKEE, WI 53202	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCO JACKSON, MIKE <input type="checkbox"/> Delete 777 EAST WISCONSIN AVE., SUITE 1400 (MW31) MILWAUKEE, WI 53202	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VGC COPPINS, KENT G <input type="checkbox"/> Delete 777 EAST WISCONSIN AVE., SUITE 1400 (MW31) MILWAUKEE, WI 53202	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Kent G. Coppins*      **Kent G. COPPINS**      **4-21-05**      **414-212-5493**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #