

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED  
Apr 12, 2011  
Secretary of State

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

**Current Principal Place of Business:**

1201 SOUTH 2ND STREET  
E-7F19  
MILWAUKEE, WI 53204 US

**New Principal Place of Business:**

**Current Mailing Address:**

1201 SOUTH 2ND STREET  
E-7F19  
MILWAUKEE, WI 53204 US

**New Mailing Address:**

**FEI Number:** 25-1797617

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PCEO  
Name: NOSBUSCH, KEITH D  
Address: 1201 S 2ND ST., E-7F19  
City-St-Zip: MILWAUKEE, WI 53204 US

Title: SEC  
Name: HAGERMAN, DOUGLAS M  
Address: 1201 S 2ND ST., E-7F19  
City-St-Zip: MILWAUKEE, WI 53204 US

Title: TVP  
Name: ETZEL, STEVEN W  
Address: 1201 S 2ND ST., E-7F19  
City-St-Zip: MILWAUKEE, WI 53204 US

Title: AS  
Name: BALISTRERI, KAREN A  
Address: 1201 S 2ND ST., E-7F19  
City-St-Zip: MILWAUKEE, WI 53204 US

Title: D  
Name: JOHNSON, BARRY C PHD  
Address: 1201 S 2ND ST., E-7F19  
City-St-Zip: MILWAUKEE, WI 53204 US

Title: D  
Name: MC CORMICK, WILLIAM T JR.  
Address: 1201 S 2ND ST., E-7F19  
City-St-Zip: MILWAUKEE, WI 53204 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: KAREN A. BALISTRERI

AS

04/12/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date