

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001595

Entity Name: ROCKWELL AUTOMATION, INC.**Current Principal Place of Business:**1201 S. 2ND STREET
MILWAUKEE, WI 53204**Current Mailing Address:**1201 S. 2ND STREET
MILWAUKEE, WI 53204 US**FEI Number:** 25-1797617**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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

Officer/Director Detail :

Title SENIOR VICE PRESIDENT/CHIEF
TECH OFFICER
Name CHAND, SUJEET
Address 1201 S. 2ND STREET
City-State-Zip: MILWAUKEE WI 53204

Title DIRECTOR
Name MCCORMICK, WILLIAM
Address 1201 S. 2ND STREET
City-State-Zip: MILWAUKEE WI 53204

Title DIRECTOR
Name KEANE, JAMES
Address 1201 S. 2ND STREET
City-State-Zip: MILWAUKEE WI 53204

Title DIRECTOR
Name HOLLOMAN, JAMES PHILLIP
Address 1201 S. 2ND STREET
City-State-Zip: MILWAUKEE WI 53204

Title DIRECTOR
Name PARFET, DONALD
Address 1201 S. 2ND STREET
City-State-Zip: MILWAUKEE WI 53204

Title DIRECTOR
Name KINGSLEY, LAWRENCE
Address 1201 S. 2ND STREET
City-State-Zip: MILWAUKEE WI 53204

Title DIRECTOR
Name KALMANSON, STEVEN
Address 1201 S. 2ND STREET
City-State-Zip: MILWAUKEE WI 53204

Title DIRECTOR
Name ALEWINE, BETTY
Address 1201 S. 2ND STREET
City-State-Zip: MILWAUKEE WI 53204

Continues on page 2

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: REBECCA W. HOUSE**SECRETARY****04/30/2018**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT
Name CHAMPA, KENNETH M.
Address 1201 S. 2ND STREET
City-State-Zip: MILWAUKEE WI 53204

Title TREASURER/VICE PRESIDENT
Name ETZEL, STEVEN
Address 1201 S. 2ND STREET
City-State-Zip: MILWAUKEE WI 53204

Title PRESIDENT /CHIEF EXECUTIVE OFFICER
Name MORET, BLAKE
Address 1201 S. 2ND STREET
City-State-Zip: MILWAUKEE WI 53204

Title DIRECTOR
Name WATSON, PATRICIA A.
Address 1201 S. 2ND STREET
City-State-Zip: MILWAUKEE WI 53204

Title SECRETARY
Name HOUSE, REBECCA W.
Address 1201 S. 2ND STREET
City-State-Zip: MILWAUKEE WI 53204

Title SR. VP OPERATIONS
Name MURPHY, ROBERT B.
Address 1201 S. 2ND STREET
City-State-Zip: MILWAUKEE WI 53204

Title CHIEF INTELLECTUAL PROPERTY
COUNSEL/VICE PRESIDENT
Name MILLER, JOHN
Address 1201 S. 2ND STREET
City-State-Zip: MILWAUKEE WI 53204

Title SENIOR VICE PRESIDENT/GENERAL COUNSEL
Name HOUSE, REBECCA W.
Address 1201 S. 2ND STREET
City-State-Zip: MILWAUKEE WI 53204

Title SENIOR VICE PRESIDENT
Name KULASZEWICZ, FRANK
Address 1201 S. 2ND STREET
City-State-Zip: MILWAUKEE WI 53204

Title SENIOR VICE PRESIDENT
Name CRANDALL, THEODORE
Address 1201 S. 2ND STREET
City-State-Zip: MILWAUKEE WI 53204

Title CORPORATE DEVELOPMENT/SENIOR
VICE PRESIDENT
Name FOOKS, ELIK I.
Address 1201 S. 2ND STREET
City-State-Zip: MILWAUKEE WI 53204

Title DIRECTOR
Name NOSBUSCH, KEITH
Address 1201 S. 2ND STREET
City-State-Zip: MILWAUKEE WI 53204

Title DIRECTOR
Name PAYNE, LISA A.
Address 1201 S. 2ND STREET
City-State-Zip: MILWAUKEE WI 53204

Title CHIEF FINANCIAL OFFICER/SENIOR
VICE PRESIDENT
Name GORIS, PATRICK P.
Address 1201 S. 2ND STREET
City-State-Zip: MILWAUKEE WI 53204

Title DIRECTOR
Name MORET, BLAKE
Address 1201 S. 2ND STREET
City-State-Zip: MILWAUKEE WI 53204

Title SR. VP, HUMAN RESOURCES
Name SCHMITT, SUSAN
Address 1201 S. 2ND STREET
City-State-Zip: MILWAUKEE WI 53204

Title SENIOR VICE PRESIDENT
Name MCDERMOTT, JOHN
Address 1201 S. 2ND STREET
City-State-Zip: MILWAUKEE WI 53204

Title DIRECTOR
Name ROSAMILIA, THOMAS W.
Address 1201 S. 2ND STREET
City-State-Zip: MILWAUKEE WI 53204

Title CONTROLLER/VICE PRESIDENT
Name DORGAN, DAVID
Address 1201 S. 2ND STREET
City-State-Zip: MILWAUKEE WI 53204