

2024 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 ASSISTANT SECRETARY
Name WHITE, DANIELLE
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 PARFET, DONALD
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 PRESIDENT
Name MORET, BLAKE
Address 1201 S. 2ND STREET
City-State-Zip: MILWAUKEE WI 53204

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

Title CHIEF INFORMATION OFFICER
Name NARDECCHIA, CHRISTOPHER
Address 1201 S. 2ND STREET
City-State-Zip: MILWAUKEE WI 53204

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

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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: DANIELLE WHITE**ASSISTANT SECRETARY 04/26/2024**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	CONTROLLER
Name	RIESTERER, TERRY
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	VP
Name	RIESTERER, TERRY
Address	1201 S. 2ND STREET
City-State-Zip:	MILWAUKEE WI 53204

Title	SENIOR VICE PRESIDENT, INTELLIGENT DEVICES
Name	MYERS, TESSA
Address	1201 S. 2ND STREET
City-State-Zip:	MILWAUKEE WI 53204

Title	SENIOR VICE PRESIDENT, LIFECYCLE SERVICES
Name	FORDENWALT, MATTHEW
Address	1201 S. 2ND STREET
City-State-Zip:	MILWAUKEE WI 53204

Title	SENIOR VICE PRESIDENT
Name	PERDUCAT, CYRIL
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	DIRECTOR
Name	JOLLA, ALICE L.
Address	1201 S. 2ND STREET
City-State-Zip:	MILWAUKEE WI 53204

Title	VP
Name	WOODS, ISAAC
Address	1201 S. 2ND STREET
City-State-Zip:	MILWAUKEE WI 53204

Title	CFO
Name	GANGESTAD, NICHOLAS
Address	1201 S. 2ND STREET
City-State-Zip:	MILWAUKEE WI 53204

Title	VICE PRESIDENT AND CHIEF IP COUNSEL
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Title	DIRECTOR
Name	MORET, BLAKE
Address	1201 S. 2ND STREET
City-State-Zip:	MILWAUKEE WI 53204

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

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

Title	SENIOR VICE PRESIDENT AND CHIEF SUPPLY CHAIN OFFICER
Name	BUTTERMORE, ROBERT L. III
Address	1201 S. 2ND STREET
City-State-Zip:	MILWAUKEE WI 53204

Title	CHIEF TECHNOLOGY OFFICER
Name	PERDUCAT, CYRIL
Address	1201 S. 2ND STREET
City-State-Zip:	MILWAUKEE WI 53204

Title	CHIEF PEOPLE AND LEGAL OFFICER
Name	HOUSE, REBECCA W.
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	TREASURER
Name	WOODS, ISAAC
Address	1201 S. 2ND STREET
City-State-Zip:	MILWAUKEE WI 53204

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

Title	DIRECTOR
Name	KNAVISH, TIMOTHY M.
Address	1201 S. 2ND STREET
City-State-Zip:	MILWAUKEE WI 53204

Title	SENIOR VICE PRESIDENT
Name	GENEREUX, SCOTT
Address	1201 S. 2ND STREET

Name MILLER, JOHN M.
Address 1201 S. 2ND STREET
City-State-Zip: MILWAUKEE WI 53204

Title CHIEF REVENUE OFFICER
Name GENEREUX, SCOTT
Address 1201 S. 2ND STREET
City-State-Zip: MILWAUKEE WI 53204

Title SENIOR VICE PRESIDENT, CORPORATE
STRATEGY & DEVELOPMENT
Name LAKKUNDI, VEENA
Address 1201 S. 2ND STREET
City-State-Zip: MILWAUKEE WI 53204

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

City-State-Zip: MILWAUKEE WI 53204

Title SENIOR VICE PRESIDENT,
SOFTWARE AND CONTROL
Name SHEPHERD, BRIAN
Address 1201 S. 2ND STREET
City-State-Zip: MILWAUKEE WI 53204

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