2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2008
Secretary of State

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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:

P. O. BOX 710
MILWAUKEE, WI 532010710 US

New Mailing Address:

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

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

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

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

Title: TVP ( ) Delete
Name: OLIVER, TIMOTHY C
Address: 1201 S 2ND ST., E-7F19
City-St-Zip: MILWAUKEE, WI 53204 US

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KAREN A. BALISTRERI AS 04/15/2008

Electronic Signature of Signing Officer or Director Date