

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 18, 2010
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

Election Campaign Financing Trust Fund Contribution ().

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

02/18/2010

Electronic Signature of Signing Officer or Director

Date