

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 17, 2001 8:00 am
Secretary of State

05-17-2001 91310 007 ***550.00

DOCUMENT # F93000004438

1. Entity Name

RELANCE MOTION CONTROL, INC.

Principal Place of Business

6065 PARKLAND BOULEVARD
 CLEVELAND OH 44124-6106

Mailing Address

C/O ROCKWELL INTERNATIONAL CORP.
 777 EAST WISCONSIN AVENUE, SUITE 1553
 MILWAUKEE WI 53202
 US

657544



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

777 E. Wisconsin Ave. Ste. 1553

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 1553

City & State

Milwaukee, WI

City & State

Zip

53202

Country

USA

Zip

Country

4. FEI Number

31-1331057

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	T	☒ Delete
NAME	POPOVEC, D.J.	
STREET ADDRESS	777 E. WISCONSIN AVENUE, STE. 1400	
CITY-ST-ZIP	MILWAUKEE WI 53202	
TITLE	AT	☒ Delete
NAME	CRIBBS, J RICHARD	
STREET ADDRESS	777 EAST WISCONSIN AVE., STE. 1400	
CITY-ST-ZIP	MILWAUKEE WI 53202	
TITLE	AT	☐ Delete
NAME	GARDNER, S.S.	
STREET ADDRESS	777 EAST WISCONSIN AVE., SUITE 1400	
CITY-ST-ZIP	MILWAUKEE WI 53202	
TITLE	AT	☐ Delete
NAME	COPPINS, KENT	
STREET ADDRESS	7201 SOUTH SECOND STREET	
CITY-ST-ZIP	MILWAUKEE WI 53204	
TITLE	D	☐ Delete
NAME	BECK, ROBERT K	
STREET ADDRESS	1201 SOUTH SECOND STREET	
CITY-ST-ZIP	MILWAUKEE WI 53204	
TITLE	S	☒ Delete
NAME	MOEN, E T	
STREET ADDRESS	777 EAST WISCONSIN AVE., STE. 1400	
CITY-ST-ZIP	MILWAUKEE WI 53202	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	S	☐ Change ☒ Addition
NAME	Karen Balistreri	
STREET ADDRESS	777 E. Wisconsin Ave. Suite 1400	
CITY-ST-ZIP	Milwaukee, WI 53202	
TITLE	VP	☐ Change ☒ Addition
NAME	William J. Calise, Jr.	
STREET ADDRESS	777 E. Wisconsin Ave. Suite 1400	
CITY-ST-ZIP	Milwaukee, WI 53202	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS	777 E. Wisconsin Ave. Suite 1553 (mwlw)	
CITY-ST-ZIP	Milwaukee, WI 53202	
TITLE	DP	☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	AT	☐ Change ☒ Addition
NAME	Mark O. Vachalek	
STREET ADDRESS	777 E. Wisconsin Ave. Suite 1553 (mwlw)	
CITY-ST-ZIP	Milwaukee, WI 53202	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f) of the Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

414-212-5532

CR2E034 (10/00)

RELiance MOTION CONTROL, INC.

OFFICER LIST

Office Held	Name	Street or P. O. Box	City	State	Zip
President	Robert K. Beck	c/o Rockwell Automation 1201 S. Second Street	Milwaukee	WI	53204
Vice President	William J. Calise, Jr.	c/o Rockwell International Corporation 777 E. Wisconsin Ave. Suite 1400	Milwaukee	WI	53202
Secretary	Karen Balistreri	c/o Rockwell International Corporation 777 E. Wisconsin Ave. Suite 1400	Milwaukee	WI	53202
Assistant Secretary	Gary W. Ballesteros	c/o Rockwell International Corporation 777 E. Wisconsin Ave. Suite 1553	Milwaukee	WI	53202
Assistant Treasurer	Steven S. Gardner	c/o Rockwell International Corporation 777 E. Wisconsin Ave. Suite 1553	Milwaukee	WI	53202
Assistant Treasurer	Mark O. Vachalek	c/o Rockwell International Corporation 777 E. Wisconsin Ave. Suite 1553	Milwaukee	WI	53202
Assistant Treasurer	Kent Coppins	c/o Rockwell Automation 1201 South Second Street	Milwaukee	WI	53204
Assistant Treasurer	J. Richard Cribbs	c/o Rockwell International Corporation 777 E. Wisconsin Ave. Suite 1400	Milwaukee	WI	53204
<u>DIRECTOR</u>	Robert K. Beck	c/o Rockwell Automation 1201 South Second Street	Milwaukee	WI	53204
	Michael A. Bless	c/o Rockwell International Corporation 777 E. Wisconsin Ave. Suite 1400	Milwaukee	WI	53202
	Keith D. Nosbusch	c/o Rockwell International Corporation 777 E. Wisconsin Ave. Suite 1400	Milwaukee	WI	53202

attachment
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