

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000006452

1. Entity Name

ROCKWELL INTERNATIONAL CORPORATION (NV)

FILED

Mar 04, 2000 8:00 am
Secretary of State

03-04-2000 90057 003 ***150.00

Principal Place of Business

Mailing Address

600 ANTON BLVD.
SUITE 700
COSTA MESA CA 92628

% ARTHUR ANDERSEN LLP
633 W. FIFTH STREET, 26TH FLOOR
LOS ANGELES CA 90071-2005

PLEASE NOTE ADDRESS CHANGES

2. Principal Place of Business

3. Mailing Address

777 E. WISCONSIN AVENUE

clo Rockwell International Corp

Suite, Apt. #, etc.

Suite, Apt. #, etc.

STE 1553 MW-64

777 E. Wisconsin Ave, 1553 (mw64)

City & State

City & State

Milwaukee, WI

Milwaukee, WI

Zip

Country

Zip

Country

53202

USA

53202

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number

25-1249225

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VP ☒ Delete
NAME GARDNER, S.S.
STREET ADDRESS 600 ANTON BLVD., STE. 700
CITY-ST-ZIP COSTA MESA CA 92628

TITLE VP / ASST SECRETARY ☒ Change ☒ Addition
NAME ROBERT K. BECK
STREET ADDRESS 1201 S. SECOND STREET
CITY-ST-ZIP Milwaukee, WI 53204

TITLE PSD ☐ Delete
NAME MOEN, E.T.
STREET ADDRESS 600 ANTON BLVD., STE. 700
CITY-ST-ZIP COSTA MESA CA 92628

TITLE PSD ☒ Change ☐ Addition
NAME MOEN, E.T.
STREET ADDRESS 777 E. Wisconsin Avenue, STE 1400
CITY-ST-ZIP Milwaukee, WI 53202

TITLE V ☐ Delete
NAME POPOVEC, DENNIS J
STREET ADDRESS 600 ANTON BLVD., STE. 700
CITY-ST-ZIP COSTA MESA CA 92628

TITLE V ☒ Change ☐ Addition
NAME POPOVEC, DENNIS J.
STREET ADDRESS 777 E. Wisconsin Ave, STE 1400
CITY-ST-ZIP Milwaukee, WI 53202

TITLE AT ☒ Delete
NAME WEST, L.G.
STREET ADDRESS 600 ANTON BLVD., STE. 700
CITY-ST-ZIP COSTA MESA CA 92628

TITLE AT ☐ Change ☒ Addition
NAME GARDNER, STEVEN S.
STREET ADDRESS 777 E. Wisconsin Ave, STE 1553 (MW64)
CITY-ST-ZIP Milwaukee, WI 53202

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AT ☐ Change ☒ Addition
NAME JOHN R. CRIBBS
STREET ADDRESS 777 E. Wisconsin Ave STE 1400
CITY-ST-ZIP MILWAUKEE, WI 53202

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 I am filing on an attachment with an address, with an other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STEVEN S. GARDNER
ASSISTANT TREASURER

Date

Daytime Phone #

2/23/2000 4142125532

CR2E034 (9/99)

ROCKWELL INTERNATIONAL CORPORATION (NV)

OFFICER LIST

Office Held	Officer	Address	City	State	ZIP
President, Secy & Director	Edward T. Moen	c/o Rockwell International Corporation 777 E. Wisconsin Ave. Suite 1400	Milwaukee	WI	53202
Vice President & Asst. Secy	Robert K. Beck	c/o Rockwell Automation 1201 S. Second Street	Milwaukee	WI	53204
Treasurer	Denis J. Popovec	c/o Rockwell International Corporation 777 E. Wisconsin Ave. Suite 1400	Milwaukee	WI	53202
Asst. Treasurer	Steven S. Gardner	c/o Rockwell International Corporation 777 E. Wisconsin Ave. Suite 1553	Milwaukee	WI	53202
Asst. Treasurer	John R. Cribbs	c/o Rockwell International Corporation 777 E. Wisconsin Ave. Suite 1400	Milwaukee	WI	53202

Principal Business Office:

777 E. Wisconsin Avenue Suite 1553 (MW64)
Milwaukee, WI 53202

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