

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 18, 2001 8:00 am
Secretary of State

05-18-2001 91241 005 ***150.00

DOCUMENT # F96000006452

1. Entity Name

ROCKWELL INTERNATIONAL CORPORATION (NV)

Principal Place of Business

**600 ANTON BLVD.
 SUITE 700
 COSTA MESA CA 92628**

Mailing Address

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

551546

** Please note address changes **

2. Principal Place of Business

777 E. Wisconsin Ave.

3. Mailing Address

777 E. Wisconsin Ave.

Suite, Apt. #, etc.

Ste. 1553 - mwlw4

Suite, Apt. #, etc.

Ste. 1553 - mwlw4

City & State

Milwaukee, WI

City & State

Milwaukee, WI

Zip

53202

Country

USA

Zip

53202

Country

USA

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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GARDNER, S.S. 600 ANTON BLVD., STE. 700 COSTA MESA CA 92628	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD MOEN, E.T. 600 ANTON BLVD., STE. 700 COSTA MESA CA 92628	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V POPOVEC, DENNIS J 600 ANTON BLVD., STE. 700 COSTA MESA CA 92628	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT WEST, L.G. 600 ANTON BLVD., STE. 700 COSTA MESA CA 92628	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/AS Gardner, S.S. 777 E. Wisconsin Ave. Ste. 1553 (mwlw4) Milwaukee, WI 53202	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Robert K. Beck 1201 S. Second St. Milwaukee, WI 53204	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S William J. Calise, Jr. 777 E. Wisconsin Ave. Ste. 1400 Milwaukee, WI 53202	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/AS Gary Ballesteros 777 E. Wisconsin Ave. Ste. 1400 Milwaukee, WI 53202	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT Mark O. Vachatek 777 E. Wisconsin Ave. Ste. 1553 (mwlw4) Milwaukee, WI 53202	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/AS/D Karen A. Ballesteros 777 E. Wisconsin Ave. Ste. 1400 Milwaukee, WI 53202	☐ Change ☒ Addition

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, 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:

Mark O. Vachatek
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark O. Vachatek

Date

Daytime Phone #

414-212-5526

CR2E034 (10/00)

ROCKWELL INTERNATIONAL CORPORATION (NV)

OFFICER LIST

Office Held	Officer	Address	City	State	ZIP
President	Robert K. Beck	c/o Rockwell Automation 1201 S. Second Street	Milwaukee	WI	53204
Vice President & Asst. Treas.	Steven S. Gardner	c/o Rockwell International Corporation 777 E. Wisconsin Ave. Suite 1400	Milwaukee	WI	53202
Vice President, Asst. Sec'y & Director	Karen A. Balistreri	c/o Rockwell International Corporation 777 E. Wisconsin Ave. Suite 1400	Milwaukee	WI	53202
Asst. Secretary & Director	Gary W. Ballesteros	c/o Rockwell International Corporation 777 E. Wisconsin Ave. Suite 1400	Milwaukee	WI	53202
Vice President & Secretary	William J. Calise, Jr.	c/o Rockwell International Corporation 777 E. Wisconsin Ave. Suite 1400	Milwaukee	WI	53202
Treasurer	Patrick E. Allen	c/o Rockwell International Corporation 777 E. Wisconsin Ave. Suite 1400	Milwaukee	WI	53202
Asst. Treasurer	Mark O. Vachalek	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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Updated 2/23/2001

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