

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 91037 045 ***150.00

DOCUMENT # F96000006452

1. Entity Name
ROCKWELL INTERNATIONAL CORPORATION



Principal Place of Business

**777 S. WISCONSIN AVE
STE 1400
MILWAUKEE, WI 53202**

Mailing Address

**777 S. WISCONSIN AVE
STE 1400
MILWAUKEE, WI 53202**



04212004 No Chg-P CR2E034 (10/03)

4. FEI Number
25-1249225

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME CALISE, WILLIAM J JR
STREET ADDRESS 777 E. WISCONSIN AVE., STE 1400
CITY-ST-ZIP MILWAUKEE, WI 53202

TITLE VPAS
NAME MILLER, JOHN M
STREET ADDRESS 777 E. WISCONSIN AVE., STE 1400
CITY-ST-ZIP MILWAUKEE, WI 53202

TITLE VPS
NAME BALISTRERI, KAREN A
STREET ADDRESS 777 E WISCONSIN AVE STE 1400
CITY-ST-ZIP MILWAUKEE, WI 53202

TITLE AT
NAME ETZEL, STEVEN
STREET ADDRESS 777 E. WISCONSIN AVE., STE 1400
CITY-ST-ZIP MILWAUKEE, WI 53202

TITLE AT
NAME COPPINS, KENT G
STREET ADDRESS 777 E. WISCONSIN AVE., STE 1251
CITY-ST-ZIP MILWAUKEE, WI 53202

TITLE T
NAME MALLANY, THOMAS J
STREET ADDRESS 777 E. WISCONSIN AVE. STE. 1400
CITY-ST-ZIP MILWAUKEE, WI 53202

**DO NOT WRITE
IN THIS SPACE**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Kent G. Coppins*

Kent G. Coppins, Asst. Treasurer

414-212-5493

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 4-25-04

Daytime Phone #