

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006452

FILED
Apr 11, 2007
Secretary of State

Entity Name: ROCKWELL INTERNATIONAL CORPORATION

Current Principal Place of Business:

1201 SOUTH 2ND STREET
MILWAUKEE, WI 53204 US

New Principal Place of Business:

1201 SOUTH 2ND STREET
E-7F19
MILWAUKEE, WI 53204 US

Current Mailing Address:

1201 SOUTH 2ND STREET
MILWAUKEE, WI 53204 US

New Mailing Address:

P. O. BOX 710
MILWAUKEE, WI 532010710 US

FEI Number: 25-1249225

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: VPAS () Delete
Name: MILLER, JOHN M
Address: 1201 SOUTH 2ND STREET
City-St-Zip: MILWAUKEE, WI 53204 US

Title: VPS () Delete
Name: BALISTRERI, KAREN A
Address: 1201 SOUTH 2ND STREET
City-St-Zip: MILWAUKEE, WI 53204 US

Title: AT () Delete
Name: ETZEL, STEVEN W
Address: 1201 SOUTH 2ND STREET
City-St-Zip: MILWAUKEE, WI 53204 US

Title: AT () Delete
Name: COPPINS, KENT G
Address: 1201 SOUTH 2ND STREET
City-St-Zip: MILWAUKEE, WI 53204 US

Title: AS () Delete
Name: BALLESTEROS, GARY W
Address: 1201 SOUTH 2ND STREET
City-St-Zip: MILWAUKEE, WI 53204 US

Title: D () Delete
Name: BALISTRERI, KAREN A
Address: 1201 SOUTH 2ND STREET
City-St-Zip: MILWAUKEE, WI 53204 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPAS (X) Change () Addition
Name: MILLER, JOHN M
Address: 1201 S 2ND ST., E-7F19
City-St-Zip: MILWAUKEE, WI 53204 US

Title: VPS (X) Change () Addition
Name: BALISTRERI, KAREN A
Address: 1201 S 2ND ST., E-7F19
City-St-Zip: MILWAUKEE, WI 53204 US

Title: P (X) Change () Addition
Name: HAGERMAN, DOUGLAS M
Address: 1201 S 2ND ST., E-7F19
City-St-Zip: MILWAUKEE, WI 53204 US

Title: T (X) Change () Addition
Name: OLIVER, TIMOTHY C
Address: 1201 S 2ND ST., E-7F19
City-St-Zip: MILWAUKEE, WI 53204 US

Title: D (X) Change () Addition
Name: HAGERMAN, DOUGLAS M
Address: 1201 S 2ND ST., E-7F19
City-St-Zip: MILWAUKEE, WI 53204 US

Title: D (X) Change () Addition
Name: BALISTRERI, KAREN A
Address: 1201 S 2ND ST., E-7F19
City-St-Zip: MILWAUKEE, WI 53204 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KAREN A. BALISTRERI

VPS

04/11/2007

Electronic Signature of Signing Officer or Director

Date