

2000 UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

00 APR -3 PM 12:39

DOCUMENT # M98000000632

1. Entity Name

ALLEN-BRADLEY COMPANY, LLC

PLEASE NOTE ADDRESS CHANGES

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

% ARTHUR ANDERSEN LLP
633 W. 5TH STREET, 26TH FLOOR
LOS ANGELES CA 90071

Mailing Address

% ARTHUR ANDERSEN LLP
633 W. 5TH STREET, 26TH FLOOR
LOS ANGELES CA 90071-2005

4/18



2. Principal Place of Business

1201 S. Second St.

3. Mailing Address

c/o Beckwell International Corporation

Suite, Apt. #, etc.

Attn: Deanna Schwab Suite 177 E. Wisconsin Ave. 1553 (MW64)

DO NOT WRITE IN THIS SPACE

City & State

Milwaukee, WI

City & State

Milwaukee, WI

4. FEI Number

25-1809687

Applied For

Not Applicable

Zip

Country

53204 USA

Zip

Country

53202 USA

5. Certificate of Status Desired ☐

\$5.00 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

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

9. MANAGING MEMBERS/MEMBERS

10. ADDITIONS/CHANGES

TITLE MGR
NAME BECK, ROBERT K
STREET ADDRESS 1201 SOUTH SECOND STREET
CITY-ST-ZIP MILWAUKEE WI 53204 ☐ Delete

TITLE MGR
NAME BECK, ROBERT K
STREET ADDRESS 1201 SOUTH SECOND ST.
CITY-ST-ZIP MILWAUKEE, WI 53204 ☒ Change ☐ Addition

TITLE MGR
NAME GLORE, JODIE K
STREET ADDRESS 1201 SOUTH SECOND STREET
CITY-ST-ZIP MILWAUKEE WI 53204 ☒ Delete

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

TITLE MGR
NAME KRUEGER, KENNETH W
STREET ADDRESS 1201 SOUTH SECOND STREET
CITY-ST-ZIP MILWAUKEE WI 53204 ☒ Delete

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

TITLE
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STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 606, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER



3/2/2000 (414) 212.5532

Date

Daytime Phone #

CR/E083 (9/99)

ALLEN-BRADLEY COMPANY, LLC

OFFICER LIST

Office Held	Name	Address	
President & CEO (MGR)	Keith D. Nosbusch	c/o Rockwell Automation 1201 S. Second St.	Milwaukee, WI 53204
Vice President (MGR)	Robert K. Beck	c/o Rockwell Automation 1201 S. Second St.	Milwaukee, WI 53204
Vice President (MGR)	William J. Calise, Jr.	c/o Rockwell International 777 E. Wisconsin, Ste. 1400	Milwaukee, WI 53202
Vice President (MGR)	Michael A. Bless	c/o Rockwell Automation 1201 S. Second St.	Milwaukee, WI 53204
Secretary (MGR)	Edward T. Moen II	c/o Rockwell International 777 E. Wisconsin, Ste. 1400	Milwaukee, WI 53202
Treasurer (MGR)	Dennis J. Popovec	c/o Rockwell International 777 E. Wisconsin, Ste. 1400	Milwaukee, WI 53202
Asst. Secy. (MGR)	John R. Stocker	c/o Rockwell International 777 E. Wisconsin, Ste. 1400	Milwaukee, WI 53202
Asst. Secy. (MGR)	William Vetter	c/o Rockwell Automation Power Systems 6040 Ponders Court	Greenville, SC 29615
Asst. Secy. (MGR)	J. Richard Cribbs	c/o Rockwell International 777 E. Wisconsin, Ste. 1400	Milwaukee, WI 53202
Asst. Treasurer (MGR)	Steven S. Gardner	c/o Rockwell International 777 E. Wisconsin, Ste. 1553	Milwaukee, WI 53202
DIRECTOR LIST			
Director (MGR)	Keith D. Nosbusch	c/o Rockwell Automation 1201 S. Second St.	Milwaukee, WI 53204
Director (MGR)	Robert K. Beck	c/o Rockwell Automation 1201 S. Second St.	Milwaukee, WI 53204