

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

103

**LIMITED LIABILITY  
COMPANY  
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # M98000000632**

1. Limited Liability Company's Name

**Allen Bradley Company, LLC**

2. Principal Office Address

**1201 S. 2nd Street.**

Suite, Apt. #, etc.

City & State

**Milwaukee, WI**

Zip

**53204**

Country

**USA**

3. Mailing Office Address

**777 E. Wisconsin Ave.**

Suite, Apt. #, etc.

**Suite 1553 (mwb4)**

City & State

**Milwaukee, WI**

Zip

**53202**

Country

**USA**

4. State/Country of Formation

**Delaware**

5. Date Organized or Qualified  
To Do Business in Florida

**6/16/1998**

6. FEI Number

**25-1809687**

Applied For

Not Applicable

7. CERTIFICATE OF STATUS DESIRED ☐

**\$500 Additional Fee required  
for a Certificate of Status**

**REINSTATEMENT 2001**

8. Name and Address of Current Registered Agent

Name

**CT Corporation System**

Street Address (P.O. Box Number is Not Acceptable)

**1200 South Pine Island Rd.**

Suite, Apt. #, Etc.

City

**Plantation**

State

**FL**

Zip Code

**33324**

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.

Signature of  
Registered Agent

*Christine M. Eastwine*

**Christine M. Eastwine**  
Assistant Secretary

Date **10/30/01**

REGISTERED AGENT MUST SIGN

10. Names and Street Addresses of Managing Members/Managers

| Titles | Name of<br>Managing Members/Managers | Street Address of Each<br>Managing Member/Manager | City / State / Zip  |
|--------|--------------------------------------|---------------------------------------------------|---------------------|
| MGR    | Keith D. Nosbusch'                   | 777 E. Wisconsin Ave.<br>Suite 1553 (mwb4)        | Milwaukee, WI 53202 |
| MGR    | William J. Calise, Jr.               | 777 E. Wisconsin Ave.<br>Suite 1553 (mwb4)        | Milwaukee, WI 53202 |
| MGR    | Karen Balistreri'                    | 777 E. Wisconsin Ave.<br>Suite 1553 (mwb4)        | Milwaukee, WI 53202 |
| MGR    | Kent G. Coppins'                     | 777 E. Wisconsin Ave.<br>Suite 1553 (mwb4)        | Milwaukee, WI 53202 |
| MGR    | Gary W. Ballesteros                  | 777 E. Wisconsin Ave.<br>Suite 1553 (mwb4)        | Milwaukee, WI 53202 |

11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Signature of  
Managing Member/Manager

*Kent G. Coppins*

Date **10/23/01**

Daytime Phone # **(414) 212-54105**

Typed or printed name of signing Managing Member/Manager **Kent G. Coppins**

CR2EM41 (9/01)

# ALLEN-BRADLEY COMPANY, LLC

## OFFICER LIST

| Office Held      | Name                   | Address                                                     |                      |
|------------------|------------------------|-------------------------------------------------------------|----------------------|
| President & CEO  | Keith D. Nosbusch      | c/o Rockwell Automation                                     |                      |
| Vice President   | William J. Calise, Jr. | c/o Rockwell International<br>777 E. Wisconsin, Ste. 1400   | Milwaukee, WI 53202  |
| Vice President   | Michael A. Bless       | c/o Rockwell Automation<br>1201 S. Second St.               | Milwaukee, WI 53204  |
| Secretary        | Karen A. Balistreni    | c/o Rockwell International<br>777 E. Wisconsin, Ste. 1400   | Milwaukee, WI 53202  |
| Treasurer        | T.J. Mullany           | c/o Rockwell International<br>777 E. Wisconsin, Ste. 1400   | Milwaukee, WI 53202  |
| Asst. Secy.      | Gary W. Ballesteros    | c/o Rockwell International<br>777 E. Wisconsin, Ste. 1400   | Milwaukee, WI 53202  |
| Asst. Secy.      | William Vetter         | c/o Rockwell Automation Power Systems<br>6040 Ponders Court | Greenville, SC 29615 |
| Asst. Secy.      | J. Richard Cribbs      | c/o Rockwell International<br>777 E. Wisconsin, Ste. 1400   | Milwaukee, WI 53202  |
| Asst. Secretary  | John M. Miller         | c/o Rockwell International<br>777 E. Wisconsin, Ste. 1400   | Milwaukee, WI 53202  |
| Asst. Secretary  | J.P. O'Shaughnessy     | c/o Rockwell International<br>777 E. Wisconsin, Ste. 1400   | Milwaukee, WI 53202  |
| Asst. Treasurer  | Kent G. Coppins        | c/o Rockwell International<br>777 E. Wisconsin, Ste. 1400   | Milwaukee, WI 53202  |
| <b>DIRECTORS</b> |                        |                                                             |                      |
| Director         | Keith D. Nosbusch      | c/o Rockwell Automation<br>1201 S. Second St.               | Milwaukee, WI 53204  |
| Director         | Robert K. Beck         | c/o Rockwell Automation<br>1201 S. Second St.               | Milwaukee, WI 53204  |

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Director

Michael A. Bless

c/o Rockwell Automation  
1201 S. Second St.

Milwaukee, WI 53204

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