



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000123748

2. Name of Corporation Rockwell Automation, Inc.

3. Street Address Principal Business Office:

No. and Street: 1201 SOUTH 2ND STREET, E-7F19

City or Town: MILWAUKEE

State: WI Zip: 53204 Country: USA

4. Business Phone No.

414-382-8417

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

TO PROVIDE INDUSTRIAL AUTOMATION POWER, CONTROL AND INFORMATION PRODUCTS AND SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
ASSISTANT SECRETARY	KAREN A. BALISTRERI	1201 S. 2ND ST. MILWAUKEE, WI 53204 US
SENIOR VICE PRESIDENT AND CFO	THEODORE D. CRANDALL	1201 S. 2ND ST. MILWAUKEE, WI 53204 US
SENIOR VICE PRESIDENT	STEVEN A. EISENBROWN	1201 S. 2ND ST. MILWAUKEE, WI 53204 US
VICE PRESIDENT AND CONTROLLER	DAVID M. DORGAN	1201 S. 2ND ST.

		MILWAUKEE, WI 53204 US
VICE PRESIDENT AND TREASURER	STEVEN W. ETZEL	1201 S. 2ND ST. MILWAUKEE, WI 53204 US
SENIOR VICE PRESIDENT	JOHN P. MCDERMOTT	1201 S. 2ND ST. MILWAUKEE, WI 53204 US
SENIOR VICE PRESIDENT	ROBERT A. RUFF	1201 S. 2ND ST. MILWAUKEE, WI 53204 US
VICE PRESIDENT AND GENERAL AUDITOR	A. LAWRENCE STUEVER	1201 S. 2ND ST. MILWAUKEE, WI 53204 US
PRESIDENT AND CEO	KEITH D. NOSBUSCH	1201 S. 2ND ST. MILWAUKEE, WI 53204 US
SENIOR VICE PRESIDENT AND CHIEF TECHNOLOGY OFFICER	SUJEET CHAND	1201 S. 2ND ST. MILWAUKEE, WI 53204 US
VICE PRESIDENT AND GENERAL TAX COUNSEL	KENT G. COPPINS	1201 S. 2ND ST. MILWAUKEE, WI 53204 US
SENIOR VICE PRESIDENT, HUMAN RESOURCES	SUSAN J. SCHMITT	1201 S. 2ND ST. MILWAUKEE, WI 53204 US
SENIOR VICE PRESIDENT, OPERATIONS AND ENGINEERING SERVICES	MARTIN THOMAS	1201 S. 2ND ST. MILWAUKEE, WI 53204 US
VICE PRESIDENT, INVESTOR RELATIONS AND CORPORATE DEVELOPMENT	RONDI ROHR-DRALLE	1201 S. 2ND ST. MILWAUKEE, WI 53204 US
SENIOR VICE PRESIDENT, GENERAL COUNSEL AND SECRETARY	DOUGLAS M. HAGERMAN	1201 S. 2ND ST. MILWAUKEE, WI 53204 US
VICE PRESIDENT AND CHIEF INTELLECTUAL PROPERTY COUNSEL	JOHN M. MILLER	1201 S. 2ND ST. MILWAUKEE, WI 53204 US
SENIOR VICE PRESIDENT	BLAKE D. MORET	1201 S. 2ND STREET MILWAUKEE, WI 53204 USA
SENIOR VICE PRESIDENT	FRANK C. KULASZEWICZ	1201 S. 2ND STREET MILWAUKEE, WI 53204 USA
DIRECTOR	STEVEN R. KALMANSON	1201 S. 2ND ST. MILWAUKEE, WI 53204 USA
DIRECTOR	WILLIAM T. MCCORMICK, JR.	1201 S. 2ND ST. MILWAUKEE, WI 53204 US
DIRECTOR	BETTY C. ALEWINE	1201 S. 2ND ST. MILWAUKEE, WI 53204 US
DIRECTOR	BARRY C. JOHNSON	1201 S. 2ND ST. MILWAUKEE, WI 53204 US
DIRECTOR	DONALD R. PARFET	1201 S. 2ND ST. MILWAUKEE, WI 53204 US
DIRECTOR	KEITH D. NOSBUSCH	1201 S. 2ND ST. MILWAUKEE, WI 53204 US
DIRECTOR	DAVID B. SPEER	1201 S. 2ND ST. MILWAUKEE, WI 53204 US
DIRECTOR	VERNE G. ISTOCK	1201 S. 2ND ST. MILWAUKEE, WI 53204 US
DIRECTOR	JAMES P. KEANE	1201 S. 2ND ST. MILWAUKEE, WI 53204 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	1,100,000,000.00	181391061
PNP		\$0.00	25,000,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 29 Day of February, 2012 at 2:12:01 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By KAREN A. BALISTRERI
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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