



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: 2016

1. Corporate ID No. 000123748

2. Name of Corporation Rockwell Automation, Inc.

3. Street Address Principal Business Office:

No. and Street: 1201 S. 2ND STREET

City or Town: MILWAUKEE

State: WI

Zip: 53204

Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

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

Industrial automation provider

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	KEITH NOSBUSCH	1201 S. 2ND STREET MILWAUKEE, WI 53204 USA
TREASURER	STEVEN ETZEL	1201 S. 2ND STREET MILWAUKEE, WI 53204 USA
SECRETARY	DOUGLAS HAGERMAN	1201 S. 2ND STREET MILWAUKEE, WI 53204 USA
DIRECTOR	BETTY ALEWINE	1201 S. 2ND STREET MILWAUKEE, WI 53204 USA
DIRECTOR	J. PHILLIP HOLLOMAN	1201 S. 2ND STREET

		MILWAUKEE, WI 53204 USA
DIRECTOR	VERNE ISTOCK	1201 S. 2ND STREET MILWAUKEE, WI 53204 USA
DIRECTOR	BARRY JOHNSON	1201 S. 2ND STREET MILWAUKEE, WI 53204 USA
DIRECTOR	STEVEN KALMANSON	1201 S. 2ND STREET MILWAUKEE, WI 53204 USA
DIRECTOR	JAMES KEANE	1201 S. 2ND STREET MILWAUKEE, WI 53204 USA
DIRECTOR	LAWRENCE KINGSLEY	1201 S. 2ND STREET MILWAUKEE, WI 53204 USA
DIRECTOR	WILLIAM MCCORMICK	1201 S. 2ND STREET MILWAUKEE, WI 53204 USA
DIRECTOR	DONALD PARFET	1201 S. 2ND STREET MILWAUKEE, WI 53204 USA
DIRECTOR	LISA A. PAYNE	1201 S. 2ND STREET 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		\$1.0000	1,100,000,000.00	181391061
PNP		\$0.0000	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 10 Day of February, 2016 at 11:16:31 AM. *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 KELLY LETTMANN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07