



**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: 2020

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

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

334512

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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT / CEO	BLAKE MORET	1201 S. 2ND STREET MILWAUKEE, WI 53204 USA
SECRETARY / GENERAL COUNSEL /	REBECCA W. HOUSE	1201 S. 2ND STREET

SENIOR VICE PRESIDENT		MILWAUKEE, WI 53204 USA
TREASURER / VICE PRESIDENT	STEVEN ETZEL	1201 S. 2ND STREET MILWAUKEE, WI 53204 USA
CHIEF TECH OFFICER / SENIOR VICE PRESIDENT	SUJEET CHAND	1201 S. 2ND STREET MILWAUKEE, WI 53204 USA
SENIOR VICE PRESIDENT	THEODORE CRANDALL	1201 S. 2ND STREET MILWAUKEE, WI 53204 USA
CONTROLLER / VICE PRESIDENT	DAVID DORGAN	1201 S. 2ND STREET MILWAUKEE, WI 53204 USA
SENIOR VICE PRESIDENT-CORPORATE DEVELOPMENT	ELIK I. FOOKS	1201 S. 2ND STREET MILWAUKEE, WI 53204 USA
CFO / SENIOR VICE PRESIDENT	PATRICK P. GORIS	1201 S. 2ND STREET MILWAUKEE, WI 53204 USA
SENIOR VICE PRESIDENT	FRANK KULASZEWICZ	1201 S. 2ND STREET MILWAUKEE, WI 53204 USA
SR. VP OPERATIONS & ENGINEERING SERVICES	MICHAEL LASZKIEWICZ	1201 S. 2ND STREET MILWAUKEE, WI 53204 USA
SENIOR VICE PRESIDENT	JOHN MCDERMOTT	1201 S. 2ND STREET MILWAUKEE, WI 53204 USA
VICE PRESIDENT AND CHIEF IP COUNSEL	JOHN M. MILLER	1201 S. 2ND STREET MILWAUKEE, WI 53204 USA
SR. VP CONNECTED ENTERPRISE CONSULTING	ROBERT B. MURPHY	1201 S. 2ND STREET MILWAUKEE, WI 53204 USA
SR. VP ARCHITECTURE & SOFTWARE	FRANCIS WLODARCZYK	1201 S. 2ND STREET MILWAUKEE, WI 53204 USA
DIRECTOR	JAMES PHILLIP HOLLOMAN	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	BLAKE MORET	1201 S. 2ND STREET MILWAUKEE, WI 53204 USA
DIRECTOR	KEITH NOSBUSCH	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
DIRECTOR	THOMAS W. ROSAMILIA	1201 S. 2ND STREET MILWAUKEE, WI 53204 USA
DIRECTOR	PATRICIA A. WATSON	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	Total Issued and Outstanding <i>Num of</i>
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			<i>Number of Shares</i>	<i>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 31 Day of January, 2020 at 2:48:05 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 KELLY LETTMANN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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