

ROCKWELL AUTOMATION INC
Form S-8 POS
September 30, 2011

As filed with the Securities and Exchange Commission on September 30, 2011.

Registration Statement No. 333-17055

**UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

**Post-Effective Amendment No. 1
To
FORM S-8
REGISTRATION STATEMENT
UNDER
THE SECURITIES ACT OF 1933**

Rockwell Automation, Inc.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction of
incorporation or organization)

25-1797617
(I.R.S. Employer
Identification Number)

1201 South 2nd Street
Milwaukee, Wisconsin
(Address of Principal
Executive Offices)

53204
(Zip Code)

**Rockwell Automation, Inc. 1995 Long-Term Incentives Plan
Rockwell Automation, Inc. 1988 Long-Term Incentives Plan
Rockwell Automation, Inc. 1979 Stock Plan for Key Executives**
(Full title of the plans)

Douglas M. Hagerman, Esq.
Senior Vice President, General Counsel and Secretary
Rockwell Automation, Inc.
1201 South 2nd Street
Milwaukee, Wisconsin 53204

(Name and address of agent for service)
(414) 382-2000

(Telephone number, including area code, of agent for service)

Copy to:

Marc A. Alpert, Esq.
Chadbourne & Parke LLP
30 Rockefeller Plaza
New York, New York 10112
(212) 408-5100

Edgar Filing: ROCKWELL AUTOMATION INC - Form S-8 POS

Indicate by check mark whether the registrant is a large accelerated filer, an accelerated filer, a non-accelerated filer, or a smaller reporting company. See the definitions of large accelerated filer, accelerated filer and smaller reporting company in Rule 12b-2 of the Exchange Act.

Large Accelerated Filer Accelerated Filer Non-accelerated Filer Smaller Reporting Company

WITHDRAWAL OF SECURITIES FROM REGISTRATION

Rockwell Automation, Inc. by this Post-Effective Amendment No. 1 to its Registration Statement on Form S-8 (Registration No. 333-17055) withdraws from registration under the Securities Act of 1933, as amended, any shares of its common stock, par value \$1 per share, remaining undelivered under the Rockwell Automation, Inc. 1995 Long-Term Incentives Plan, the Rockwell Automation, Inc. 1988 Long-Term Incentives Plan and the Rockwell Automation, Inc. 1979 Stock Plan for Key Executives.

PART II

INFORMATION REQUIRED IN THE REGISTRATION STATEMENT

Item 8: Exhibits.

- 24 Powers of Attorney authorizing certain persons to sign this Post-Effective Amendment No. 1 to the Registration Statement on behalf of certain directors and officers of Registrant, filed as Exhibit 24 to Registrant's Annual Report on Form 10-K for the fiscal year ended September 30, 2010, is incorporated herein by reference.

SIGNATURES

The Registrant. Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-8 and has duly caused this Post-Effective Amendment No. 1 to the Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Milwaukee, State of Wisconsin, on the 30th day of September, 2011.

ROCKWELL AUTOMATION, INC.

By: /s/ Douglas M. Hagerman
**(Douglas M. Hagerman, Senior Vice
President,
General Counsel and Secretary)**

Pursuant to the requirements of the Securities Act of 1933, this Post-Effective Amendment No. 1 to the Registration Statement has been signed on the 30th day of September, 2011 by the following persons in the capacities indicated:

Signature

Title

Keith D. Nosbusch*

Chairman of the Board, President and Chief Executive Officer (principal executive officer) and a Director

Betty C. Alewine*

Director

Verne G. Istock*

Director

Barry C. Johnson*

Director

Director

Steven R. Kalmanson

Director

James P. Keane

William T. McCormick, Jr.*

Director

Donald R. Parfet*

Director

David B. Speer*

Director

Theodore D. Crandall*

Senior Vice President and Chief Financial Officer (principal financial officer)

David M. Dorgan*

Vice President and Controller (principal accounting officer)

* By: /s/ Douglas M. Hagerman

(Douglas M. Hagerman, Attorney-in-fact) **

** By authority of the powers of attorney filed as Exhibit 24 hereto.

EXHIBIT INDEX

**Exhibit
Number**

- 24 Powers of Attorney authorizing certain persons to sign this Post-Effective Amendment No. 1 to the Registration Statement on behalf of certain directors and officers of Registrant, filed as Exhibit 24 to Registrant's Annual Report on Form 10-K for the fiscal year ended September 30, 2010, is incorporated herein by reference.