Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: TRANE U.S. INC.

Company ID: 0143212 State of origin: Delaware

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Principal Office

ONE CENTENNIAL AVE. P.O. BOX 6820 PISCATAWAY, NJ 08855

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

Assistant Treasurer President DAVID S REGNERY ONE CENTENNIAL AVE PISCATAWAY, NJ 08854
Assistant Secretary CHRISTINA STALKER 4833 WHITE BEAR PKWY, ST PAUL, MN 55110
Secretary ANGEL F SHELTON-WILLIS 800 BEATY STREET DAVIDSON, NC 28036
Vice President LAWRENCE R KURLAND One Centennial Ave., Piscataway, NJ 08854
Treasurer FRANCESCO C INCALZA 800 BEATY ST DAVIDSON, NC 28036

Directors

Director EVAN M TURTZ 800 BEATY STREET DAVIDSON, NC 28036
Director LAWRENCE R KURLAND ONE CENTENNIAL AVE, PISCTAWAY NJ 08854
Director FRANCESCO C INCALZA 800 BEATY STREET DAVIDSON, NC 28036

Signatures

Signature ROGER CRANMER
Title ASSISTANT TREASURER