

Kentucky Secretary of State Annual Report

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Company INGERSOLL-RAND COMPANY
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Principal Office

155 CHESTNUT RIDGE RD.
MONTVALE, NJ 07645

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

President	Herbert L Henkel	155 CHESTNUT RIDGE RD.,MONTVALE,NJ 07645
Secretary	BARBARA SANTORO	155 CHESTNUT RIDGE RD.,MONTVALE,NJ 07645
Treasurer	Barbara Brasier	155 CHESTNUT RIDGE RD.,MONTVALE,NJ 07645
Vice President	Lawrence Kurland	155 CHESTNUT RIDGE RD.,MONTVALE,NJ 07645

Directors

Director	BARBARA SANTORO	155 CHESTNUT RIDGE RD.,MONTVALE,NJ 07645
Director	Patricia Nachtigal	155 CHESTNUT RIDGE RD.,MONTVALE,NJ 07645
Director	Lawrence Kurland	155 CHESTNUT RIDGE RD.,MONTVALE,NJ 07645

Signatures

Signature Kenneth Liljeback
Title Attorney-In-Fact