

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	Nancy Casablanca	155 Chestnut Ridge Road, 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	Tax Manager