

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | INGERSOLL-RAND INDUSTRIAL REFRIGERATION, INC. |
| Company ID | 0667260.09.99999 |
| Date Filed | 7/30/2008 9:58:19 AM |
| Fee | \$15.00 |

Principal Office

12999 ST. CHARLES ROCK ROAD
BRIDGETON, MO 63044

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

| | | |
|----------------|---------------------------|---|
| President | Didier Philippe Teirlinch | 12999 St. Charles Rock Road, Bridgeton, MO 63044 |
| Secretary | Brian Jay Hostetler | 12999 St. Charles Rock Road, Bridgeton, MO 63044 |
| Vice President | Thomas Gene Korte | 12999 St. Charles Rock Road, Bridgeton, MO 63044 |
| Treasurer | Maria Faviana Blasa | 12999 St. Charles Rock Road, Bridgeton, MO 63044 |

Directors

| | | |
|----------|--------------------|--|
| Director | Barbara A Santoro | 155 Chestnut Ridge, Montvale, NJ 07645 |
| Director | Larry R Kurland | 155 Chestnut Ridge, Montvale, NJ 07645 |
| Director | Patricia Nachtigal | 155 Chestnut Ridge, Montvale, NJ 07645 |

Signatures

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|------------------|--------------------|
| Signature | Evelyn Kessinger |
| Title | Senior Tax Analyst |