

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0760264

Alison Lundergan Grimes

KY Secretary of State

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PARP

Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-1150  
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Annual Report  
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ARP

**Company:** INGERSOLL-RAND COMPANY  
**Company ID:** 0760264  
**State of origin:** New Jersey  
**Formation date:** 4/5/2010 12:00:00 AM  
**Date filed:** 5/31/2012 11:29:26 AM  
**Fee:** \$15.00

**Principal Office**

ONE CENTENNIAL AVE.  
PISCATAWAY, NJ 08855

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN ST.  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

Assistant Treasurer	ROGER CRANMER	ONE CENTENNIAL AVE PISCATAWAY, NJ 08854
President	MICHAEL LAMACH	ONE CENTENNIAL AVE PISCATAWAY, NJ 08854
Secretary	BARBARA SANTORO	ONE CENTENNIAL AVE PISCATAWAY, NJ 08854
Treasurer	DAVID S KUHL	ONE CENTENNIAL AVE PISCATAWAY, NJ 08854
Vice President	LAWRENCE R KURLAND	ONE CENTENNIAL AVE PISCATAWAY, NJ 08854

**Directors**

Director	MICHAEL LAMACH	ONE CENTENNIAL AVE PISCATAWAY, NJ 08854
Director	ROBERT L KATZ	ONE CENTENNIAL AVE PISCATAWAY, NJ 08854
Director	STEVEN R SHAWLEY	ONE CENTENNIAL AVE PISCATAWAY, NJ 08854

**Signatures**

<b>Signature</b>	Roger Cranmer
<b>Title</b>	Assistant Treasurer