

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0760264
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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
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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 | PATRICK S SHANNON | 800-A BEATY STREET DAVIDSON NC 28036 |
| 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

| | |
|------------------|---------------------|
| Signature | ROGER CRANMER |
| Title | ASSISTANT TREASURER |