

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0760264
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/19/2015 9:42:38 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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: 6/19/2015 9:42:38 AM
Fee: \$15.00

Principal Office

800 BEATY STREET
DAVIDSON, NC 28036

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 | 800 BEATY STREET DAVIDSON NC 28036 |
| Secretary | EVAN M TURTZ | 800 BEATY STREET DAVIDSON, NC 28036 |
| Treasurer | JANET C PFEFFER | 800-A BEATY STREET DAVIDSON NC 28036 |
| Vice President | LAWRENCE R KURLAND | ONE CENTENNIAL AVE PISCATAWAY, NJ 08854 |

Directors

| | | |
|----------|----------------|-------------------------------------|
| Director | MICHAEL LAMACH | 800 BEATY STREET DAVIDSON, NC 28036 |
| Director | EVAN M TURTZ | 800 BEATY STREET DAVIDSON, NC 28036 |
| Director | SUSAN K CARTER | 800 BEATY STREET DAVIDSON, NC 38036 |

Signatures

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