

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 09, 2005 8:00 am
Secretary of State

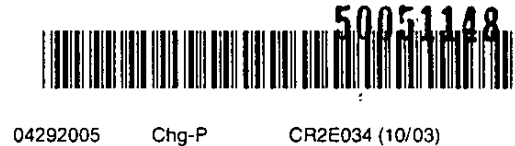
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DOCUMENT # 812944	
1. Entity Name INGERSOLL-RAND COMPANY	

Principal Place of Business 200 CHESTNUT RIDGE ROAD WOODCLIFF LAKE, NJ 07677	Mailing Address 200 CHESTNUT RIDGE ROAD WOODCLIFF LAKE N., NJ 07675
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2. Principal Place of Business 155 Chestnut Ridge Rd	3. Mailing Address 155 Chestnut Ridge Rd
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State Montvale NJ	City & State Montvale NJ 07645
Zip 07645	Zip 07645
Country USA	Country USA



6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and file if applicable. (NOT Registered Agent signature required when resigning) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO HENKEL, HERBERT L 200 CHESTNUT RIDGE ROAD WOODCLIFF LAKE, NJ ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 155 Chestnut Ridge Montvale NJ 07645
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPC MCLEVISH, T.R. 200 CHESTNUT RIDGE RD. WOODCLIFF LAKE, NJ 07677 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 155 Chestnut Ridge Montvale NJ 07645
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS HELLER, R.G. 200 CHESTNUT RIDGE RD. WOODCLIFF LK, FL 07677 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition Secretary Barbara Santoro 155 Chestnut Ridge Rd Montvale NJ 07645
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HELLER, R.G. 200 CHESTNUT RIDGE RD. WOODCLIFF LAKE, NJ 07677 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition Director Barbara Santoro 155 Chestnut Ridge Montvale NJ 07645
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NACHTIGEL, PATRICIA 200 CHESTNUT RIDGE ROAD WOODCLIFF LAKE, NJ 07677 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 155 Chestnut Ridge Rd Montvale NJ 07645
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SWIMMER, GERALD E 200 CHESTNUT RIDGE ROAD WOODCLIFF LAKE, NJ 07677 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 155 Chestnut Ridge Rd Montvale NJ 07645

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like employment.

SIGNATURE: KENNETH W. LILJEBACK
ATTORNEY-IN-FACT 5/11/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #