

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 812944

(7)

1. Corporation Name

INGERSOLL-RAND COMPANY



Principal Place of Business

200 CHESTNUT RIDGE ROAD
WOODCLIFF LAKE NJ 07675

Mailing Address

200 CHESTNUT RIDGE ROAD
WOODCLIFF LAKE NJ 07675

3. Date Incorporated or Qualified

07/23/1958

3a. Date of Last Report

04/24/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

13-5156640

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

24

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29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PCEO ☐ DELETE

NAME PERELLA, JAMES E
STREET ADDRESS 200 CHESTNUT RIDGE ROAD
CITY - ST - ZIP WOODCLIFF LAKE NJ

TITLE D ☐ DELETE

NAME BYRNE, BRENDAN T.
STREET ADDRESS 146 GALLUP ROAD
CITY - ST - ZIP PRINCETON NJ

TITLE VT ☐ DELETE

NAME ARMSTRONG, WILLIAM
STREET ADDRESS 200 CHESTNUT RIDGE RD.
CITY - ST - ZIP WOODCLIFF LK, NJ 00000

TITLE D ☐ DELETE

NAME FLANNERY, JOSEPH P.
STREET ADDRESS 435 SQUIRE HILL ROAD
CITY - ST - ZIP CHESIRE CT

TITLE P ☐ DELETE

NAME HELLER, RONALD G
STREET ADDRESS 200 CHESTNUT RIDGE ROAD
CITY - ST - ZIP WOODCLIFF LAKE FL

TITLE VP ☐ DELETE

NAME NACHTIGAL, PATRICIA
STREET ADDRESS 200 CHESTNUT RIDGE ROAD
CITY - ST - ZIP WOODCLIFF LAKE NJ

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/96

Date

201-573-3091

Daytime Phone #

CR2E034 (12/95)