

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 07/23/1958	
4. FEI Number 13-5156640		Applied For ☐ Not Applicable		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☐		7. \$5.00 May Be Added to Fees		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				10. Name and Address of New Registered Agent	
81 Name				82 Street Address (P.O. Box Number is Not Acceptable)	
83				84 City	
				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				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PCEO	☐ DELETE		1.1 TITLE	☐ Change ☐ Addition		
NAME	PERELLA, JAMES E			1.2 NAME			
STREET ADDRESS	200 CHESTNUT RIDGE ROAD			1.3 STREET ADDRESS			
CITY-ST-ZIP	WOODCLIFF LAKE NJ			1.4 CITY-ST-ZIP			
TITLE	D	☒ DELETE		2.1 TITLE	☒ Change ☐ Addition		
NAME	MITCHELL, GEDRIC E.			2.2 NAME			
STREET ADDRESS	44 KING STREET WEST			2.3 STREET ADDRESS			
CITY-ST-ZIP	TORONTO ON			2.4 CITY-ST-ZIP			
TITLE	VT	☐ DELETE		3.1 TITLE	☐ Change ☐ Addition		
NAME	ARMSTRONG, WILLIAM			3.2 NAME			
STREET ADDRESS	200 CHESTNUT RIDGE RD.			3.3 STREET ADDRESS			
CITY-ST-ZIP	WOODCLIFF LK, NJ 08000			3.4 CITY-ST-ZIP			
TITLE	D	☐ DELETE		4.1 TITLE	☒ Change ☐ Addition		
NAME	FLANNERY, JOSEPH P.			4.2 NAME			
STREET ADDRESS	435 SQUIRE HILL ROAD			4.3 STREET ADDRESS			
CITY-ST-ZIP	CHESHIRE CT			4.4 CITY-ST-ZIP			
TITLE	RS	☐ DELETE		5.1 TITLE	☐ Change ☐ Addition		
NAME	HELLER, RONALD G			5.2 NAME			
STREET ADDRESS	200 CHESTNUT RIDGE ROAD			5.3 STREET ADDRESS			
CITY-ST-ZIP	WOODCLIFF LAKE FL			5.4 CITY-ST-ZIP			
TITLE	VP	☐ DELETE		6.1 TITLE	☐ Change ☐ Addition		
NAME	NACHTIGAL, PATRICIA			6.2 NAME			
STREET ADDRESS	200 CHESTNUT RIDGE ROAD			6.3 STREET ADDRESS			
CITY-ST-ZIP	WOODCLIFF LAKE NJ			6.4 CITY-ST-ZIP			

14. 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 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 only in Attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Attorney-in-Fact 4/21/98 (201) 573-0123

CR2E034 (10/97)