

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 812944

1. Entity Name
INGERSOLL-RAND COMPANY

FILED
May 17, 2001 8:00 am
Secretary of State

05-17-2001 91354 014 ***150.00

Principal Place of Business
**200 CHESTNUT RIDGE ROAD
WOODCLIFF LAKE N. NJ 07675**

Mailing Address
**200 CHESTNUT RIDGE ROAD
WOODCLIFF LAKE N. NJ 07675**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **13-5156640**

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PCEO** ☐ Delete
NAME **HENKEL, HERBERT L**
STREET ADDRESS **200 CHESTNUT RIDGE ROAD**
CITY-ST-ZIP **WOODCLIFF LAKE NJ**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **HORNER, CONSTANCE**
STREET ADDRESS **1775 MASSACHUSETTS AVENUE N.W.**
CITY-ST-ZIP **WASHINGTON DC 20036**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP** ☐ Delete
NAME **ARMSTRONG, WILLIAM**
STREET ADDRESS **200 CHESTNUT RIDGE RD.**
CITY-ST-ZIP **WOODCLIFF LK, NJ 00000**

TITLE **TREASURE** ☒ Change ☐ Addition
NAME **HONG, PETER**
STREET ADDRESS **200 CHESTNUT RIDGE RD**
CITY-ST-ZIP **WOODCLIFF LK, NJ 07677**

TITLE **D** ☐ Delete
NAME **FLANNERY, JOSEPH P.**
STREET ADDRESS **70 GREAT HILL ROAD**
CITY-ST-ZIP **NUAGATUCK CT 06770**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **S** ☐ Delete
NAME **HELLER, RONALD G**
STREET ADDRESS **200 CHESTNUT RIDGE ROAD**
CITY-ST-ZIP **WOODCLIFF LAKE FL**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP** ☐ Delete
NAME **NACHTIGAL, PATRICIA**
STREET ADDRESS **200 CHESTNUT RIDGE ROAD**
CITY-ST-ZIP **WOODCLIFF LAKE NJ**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/30/01

CR2E034 (10/00)

Attachment
812944
767187

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS that the undersigned, Ingersoll-Rand Company, a New Jersey corporation, on behalf of itself and each of its subsidiaries (collectively, Ingersoll-Rand), hereby constitutes and appoints Anthony P. Andreacchi, Vincent Morneau, and Kenneth Liljeback, and each of them severally, Ingersoll-Rand's true and lawful attorneys and agents, with power to act with or without the other, to execute and file with the United States Internal Revenue Service and with any state or local taxing authority, on behalf of Ingersoll-Rand, any United States Federal, state or local income, franchise, gross receipts, excise, withholding, real or personal property, transfer, sales use, social security, employment, capital, escheat or other tax return of any kind, as well as any related amendments, extensions, waivers or other documents required or permitted to be filed by the undersigned pursuant to the income, franchise, gross receipts, excise, real or personal property, transfer, sales, use, social security, capital, or other tax or escheat laws and regulations of any such jurisdiction; and Ingersoll-Rand hereby ratifies and confirms all that said attorneys and agents and each of them shall do or cause to be done by virtue hereof. This Power of Attorney shall remain in effect until revoked or modified.

IN WITNESS WHEREOF the undersigned has subscribed these presents this 31st day of January 2001.

INGERSOLL-RAND COMPANY

By: 
RONALD G. HELLER
SECRETARY