

FILED
May 06, 2002 8:00 am
Secretary of State

05-06-2002 90175 045 ***150.00

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # 812944

1. Entity Name

Ingersoll Rand Company

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

200 Chestnut Ridge Rd

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Woodcliff Lake, NJ

City & State

4. FEI Number

13-5156640

Applied For

Not Applicable

Zip

07675

Country

USA

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

CT Corporation System

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

1200 S Pine Island Rd

City

Plantation

FL

Zip Code

33324

**DO NOT WRITE
IN THIS SPACE**

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) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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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 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 #

4/17/02

ATTACH # 812944/647104

Ingersoll-Rand Company
Names and Business Addresses of Officers
December 31, 2001

Herbert L. Henkel	Chairman, President C.E.O.	200 Chestnut Ridge Road Woodcliff Lake, NJ 07677
David W. Devonshire	Executive Vice President C.E.O.	200 Chestnut Ridge Road Woodcliff Lake, NJ 07677
Matthew T. Farrell	Vice President	200 Chestnut Ridge Road Woodcliff Lake, NJ 07677
Gerald V. Geraghty	Vice President	200 Chestnut Ridge Road Woodcliff Lake, NJ 07677
Ronald G. Heller	Vice President	200 Chestnut Ridge Road Woodcliff Lake, NJ 07677
Charles R. Hoge	Vice President	200 Chestnut Ridge Road Woodcliff Lake, NJ 07677
Peter Hong	Vice President	200 Chestnut Ridge Road Woodcliff Lake, NJ 07677
Rone H. Lewis	Senior Vice President	200 Chestnut Ridge Road Woodcliff Lake, NJ 07677
Gordon A. Mapp	Senior Vice President	200 Chestnut Ridge Road Woodcliff Lake, NJ 07677
Patricia Nachigal	Senior Vice President & General Counsel	200 Chestnut Ridge Road Woodcliff Lake, NJ 07677
Michael D. Radcliff	Senior Vice President	200 Chestnut Ridge Road Woodcliff Lake, NJ 07677
Donald H. Rice	Senior Vice President	200 Chestnut Ridge Road Woodcliff Lake, NJ 07677
Timothy E. Scofield	Vice President	200 Chestnut Ridge Road Woodcliff Lake, NJ 07677
Steven R. Shawley	Vice President & Controller	200 Chestnut Ridge Road Woodcliff Lake, NJ 07677
Randy P. Smith	Senior Vice President	200 Chestnut Ridge Road Woodcliff Lake, NJ 07677
Gerald E. Swimmer	Vice President	200 Chestnut Ridge Road Woodcliff Lake, NJ 07677
John E. Turpin	Senior Vice President	200 Chestnut Ridge Road Woodcliff Lake, NJ 07677
Marvin L. Walrath	Vice President	200 Chestnut Ridge Road Woodcliff Lake, NJ 07677

ATTACH # 812944 / 647104

Board of Directors of Ingersoll-Rand Company
December 31, 2001

<u>Director</u>	<u>Business Address</u>
Ann C. Berzin	Director Ingersoll-Rand Company 200 Chestnut Ridge Road Woodcliff Lake, NJ 07677
Joseph P. Flannery	Chairman, President & C.E.O. Uniroyal Holding, Inc. 70 Great Hill Road Naugatuck, CT 06770
Peter C. Godsoe	Chairman & C.E.O. The Bank of Nova Scotia 44 King Street West Toronto, Ontario M5H 1H1 Canada
Herbert L. Henkel	Chairman, President & C.E.O. Ingersoll-Rand Company 200 Chestnut Ridge Road Woodcliff Lake, NJ 07677
Constance Homer	The Brookings Institution 1775 Massachusetts Avenue N.W. Washington, DC 20036
H. William Lichtenberger	Director Ingersoll-Rand Company 200 Chestnut Ridge Road Woodcliff Lake, NJ 07677
Theodore E. Martin	Director Ingersoll-Rand Company 200 Chestnut Ridge Road Woodcliff Lake, NJ 07677
Orin R. Smith	Director Ingersoll-Rand Company 200 Chestnut Ridge Road Woodcliff Lake, NJ 07677
Richard J. Swift	Director Ingersoll-Rand Company 200 Chestnut Ridge Road Woodcliff Lake, NJ 07677
Tony L. White	Chairman, President & C.E.O. Applera Corporation 301 Merritt 7 P.O. Box 5345 Norwalk, CT 06855