

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 812944

1. Entity Name

INGERSOLL-RAND COMPANY

FILED
Apr 04, 2000 8:00 am
Secretary of State

04-04-2000 90086 033 ***150.00

Principal Place of Business 200 CHESTNUT RIDGE ROAD WOODCLIFF LAKE N J 07675	Mailing Address 200 CHESTNUT RIDGE ROAD WOODCLIFF LAKE N J 07675-7703
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2. Principal Place of Business	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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4. FEI Number 13-5156640	Applied For <input type="checkbox"/>
	Not Applicable <input type="checkbox"/>

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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DO NOT WRITE IN THIS SPACE

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
State 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 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

TITLE PCEO	<input type="checkbox"/> Delete
NAME <i>Herbert L. Henkel</i>	
STREET ADDRESS 200 CHESTNUT RIDGE ROAD	
CITY-ST-ZIP WOODCLIFF LAKE NJ	
TITLE D	<input type="checkbox"/> Delete
NAME HORNER, CONSTANCE	
STREET ADDRESS 1775 MASSACHUSETTS AVENUE N.W.	
CITY-ST-ZIP WASHINGTON DC 20036	
TITLE VT	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS 200 CHESTNUT RIDGE RD.	
CITY-ST-ZIP WOODCLIFF LK, NJ 00000	
TITLE D	<input type="checkbox"/> Delete
NAME FLANNERY, JOSEPH P.	
STREET ADDRESS 70 GREAT HILL ROAD	
CITY-ST-ZIP NUAGATUCK CT 06770	
TITLE S	<input type="checkbox"/> Delete
NAME HELLER, RONALD G	
STREET ADDRESS 200 CHESTNUT RIDGE ROAD	
CITY-ST-ZIP WOODCLIFF LAKE FL	
TITLE VP	<input type="checkbox"/> Delete
NAME NACHTIGAL, PATRICIA	
STREET ADDRESS 200 CHESTNUT RIDGE ROAD	
CITY-ST-ZIP WOODCLIFF LAKE NJ	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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: *Kenneth W. Liljeback*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KENNETH W. LILJEBACK
ATTORNEY-IN-FACT

Daytime Phone #