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Florida Department of State  
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FOREIGN PROFIT/NONPROFIT CORPORATION

Ingersoll-Rand Industrial Refrigeration, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
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MRS 12/1

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Ingersoll-Rand Industrial Refrigeration, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California 3. 95-4092874  
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 11/03/1986 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 12999 St. Charles Rock Road, Bridgeton, MO 63044  
(Principal office address)

c/o Ingersoll-Rand Company, 155 Chestnut Ridge Road, Montvale, NJ 07645  
(Current mailing address)

8. SEE ATTACHMENT  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip code)

10. Registered agent's acceptance:  
*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

CT Corporation System

**Juan Grajeda**  
Assistant Secretary

By: Juan Grajeda  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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**A. DIRECTORS**

Chairman: SEE ATTACHMENT

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: SEE ATTACHMENT

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

*Barbara A. Santoro*

(Signature of Director or Officer listed in number 12 of the application)

14. Barbara A. Santoro, Secretary

(Typed or printed name and capacity of person signing application)

**INGERSOLL-RAND INDUSTRIAL REFRIGERATION, INC.**

**c/o Ingersoll-Rand Company  
155 Chestnut Ridge Road  
Montvale, NJ 07645**

**BOARD OF DIRECTORS**

**Larry R. Kurland  
Patricia Nachtigal  
Barbara A. Santoro**

**OFFICERS**

<b>President</b>	-	<b>Steven R. Shawley</b>
<b>Vice President and Chief Financial Officer</b>	-	<b>Maria Blasé</b>
<b>Vice President, General Counsel and Assistant Secretary</b>	-	<b>Brian Hostetler</b>
<b>Vice President -</b>	-	<b>John Gialouris</b>
<b>Vice President</b>	-	<b>Tom Korte</b>
<b>Secretary</b>	-	<b>Barbara A. Santoro</b>
<b>Assistant Secretary</b>	-	<b>Francis A. Fuseller</b>
<b>Assistant Secretary</b>	-	<b>Jerry T. Moran</b>

**Attachment to Florida**

**Purpose Clause**

**Designing, manufacturing, assembling, installing, monitoring and servicing commercial and industrial refrigeration equipment and systems, including panels.**

**State of California  
Secretary of State**

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**CERTIFICATE OF STATUS  
DOMESTIC CORPORATION**

I, **BRUCE McPHERSON**, Secretary of State of the State of California, hereby certify:

That on the **3RD** day of **NOVEMBER, 1988**, **INGERSOLL-RAND INDUSTRIAL REFRIGERATION, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

**IN WITNESS WHEREOF**, I execute this certificate and affix the Great Seal of the State of California this day of **November 30, 2006**.



**BRUCE McPHERSON**  
Secretary of State