

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007444

FILED
Mar 14, 2007
Secretary of State

Entity Name: INGERSOLL-RAND INDUSTRIAL REFRIGERATION, INC.

Current Principal Place of Business:

12999 ST. CHARLES ROCK ROAD
BRIDGETON, MO 63044

New Principal Place of Business:

Current Mailing Address:

% INGERSOLL-RAND COMPANY
155 CHESTNUT RIDGE ROAD
MONTVALE, NJ 07645

New Mailing Address:

% INGERSOLL-RAND COMPANY
12999 ST. CHARLES ROCK ROAD
BRIDGETON, MO 63044

FEI Number: 95-4093874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KURLAND, LARRY R
Address: 12999 ST. CHARLES ROCK ROAD
City-St-Zip: BRIDGETON, MO 63044

Title: D () Delete
Name: NACHTIGAL, PATRICIA
Address: 12999 ST. CHARLES ROCK ROAD
City-St-Zip: BRIDGETON, MO 63044

Title: SD () Delete
Name: SANTORO, BARBARA
Address: 12999 ST. CHARLES ROCK ROAD
City-St-Zip: BRIDGETON, MO 63044

Title: P () Delete
Name: SHAWLEY, STEVEN R
Address: 12999 ST. CHARLES ROCK ROAD
City-St-Zip: BRIDGETON, MO 63044

Title: VP () Delete
Name: BLASE, MARIA CFO
Address: 12999 ST. CHARLES ROCK ROAD
City-St-Zip: BRIDGETON, MO 63044

Title: VPAS () Delete
Name: HOSTETLER, BRIAN CFO
Address: 12999 ST. CHARLES ROCK ROAD
City-St-Zip: BRIDGETON, MO 63044

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: NACHTIGAL, PATRICIA
Address: 155 CHESTNUT RIDGE ROAD
City-St-Zip: MONTVALE, NJ 07645

Title: SD (X) Change () Addition
Name: SANTORO, BARBARA
Address: 155 CHESTNUT RIDGE ROAD
City-St-Zip: MONTVALE, NJ 07645

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN HOSTETLER

VP S

03/14/2007

Electronic Signature of Signing Officer or Director

Date