

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007444

FILED
Apr 21, 2011
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
12999 ST. CHARLES ROCK ROAD
BRIDGETON, MO 63044

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: AS
Name: PADFIELD, MARY K
Address: 12999 ST. CHARLES ROCK ROAD
City-St-Zip: BRIDGETON, MO 63044

Title: DVP
Name: KURLAND, LAWRENCE R
Address: 1 CENTENNIAL
City-St-Zip: PISCATAWAY, NJ 08855

Title: S/D
Name: SANTORO, BARBARA
Address: 1 CENTENNIAL
City-St-Zip: PISCATAWAY, NJ 08855

Title: P
Name: TEIRLINCK, DIDIER
Address: 12999 ST. CHARLES ROCK ROAD
City-St-Zip: BRIDGETON, MO 63044

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

Title: AS
Name: PETITO, EILEEN
Address: 12999 ST. CHARLES ROCK ROAD
City-St-Zip: BRIDGETON, MO 63044

I hereby 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 all other like empowered.

SIGNATURE: EILEEN PETITO

AS

04/21/2011

Electronic Signature of Signing Officer or Director

_____ Date