

**F1300004750**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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

FOREIGN PROFIT/NONPROFIT CORPORATION  
INGERSOLL-RAND US TRANE HOLDINGS CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
13 OCT 31 PM 4:09  
13 OCT 31 PM 2:39

Electronic Filing Menu Corporate Filing Menu Help

*Ps 11/1/13*

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Ingersoll-Rand US Trane Holdings Corporation  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Firm/Company

\_\_\_\_\_  
Address

\_\_\_\_\_  
City/State and Zip code

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

\_\_\_\_\_  
Name of Person at (\_\_\_\_\_) \_\_\_\_\_  
Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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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 US Trans Holdings Corporation  
(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. Delaware 3. 80-0185039  
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. May 6, 2008 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. One Centennial Avenue, Piscataway, NJ 08854  
(Principal office address)  
One Centennial Avenue, Piscataway, NJ 08854  
(Current mailing address)

8. To engage in any and all lawful business activities.  
(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: C T 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.*

C T Corporation System  
By: [Signature] JoAn Tolosa  
(Registered agent's signature) Assistant Secretary

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.

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

A. DIRECTORS

Chairman: None

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

Vice Chairman: None

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

Director: Lawrence R. Kurland

Address: One Centennial Avenue

Placetaway, NJ 08854

Director: Janet C. M. Pfeffer

Address: 800-E Beaty Street

Davidson, NC 28038

B. OFFICERS

President: Robert L. Katz

Address: 800-E Beaty Street

Davidson, NC 28038

Vice President: Lawrence R. Kurland

Address: One Centennial Avenue

Placetaway, NJ 08854

Secretary: Evan M. Turtz

Address: 800-E Beaty Street, Davidson, NC 28038

Treasurer: Janet C. M. Pfeffer

Address: 800-E Beaty Street, Davidson, NC 28038

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

13. *Wm L. Katz*

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Evan M. Turtz, Secretary

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

10/31/2013 12:41:30 From: To: 8506176381

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**Addendum to Application for Authorization  
To Transact Business in Florida  
Ingersoll-Rand US Trane Holdings Corporation**

**13. Additional Directors and Officers**

**Evan M. Turtz - Director  
800-E Beaty Street  
Davidson, NC 28036**

**Maria Blasé - Vice President  
800-A Beaty Street  
Davidson, NC 28036**

**Roger L. Cranmer - Assistant Treasurer  
One Centennial Avenue  
Piscataway, NJ 08854**

**Zufeng Benjamin Lei - Assistant Treasurer  
One Centennial Avenue  
Piscataway, NJ 08854**

**Kevin Leonard - Assistant Secretary  
One Centennial Avenue  
Piscataway, NJ 08854**

**Janet C. M. Pfeffer - Vice President  
800-E Beaty Street  
Davidson, NC 28036**

**S. Wade Sheek - Assistant Secretary  
800-E Beaty Street  
Davidson, NC 28036**

**Scott R. Williams  
One Centennial Avenue  
Piscataway, NJ 08854**

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# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INGERSOLL-RAND US TRANE HOLDINGS CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF OCTOBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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You may verify this certificate online at [corp.delaware.gov/authvoz.shtml](http://corp.delaware.gov/authvoz.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0857199

DATE: 10-31-13