

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 21, 2001 8:00 am**  
**Secretary of State**

05-21-2001 90370 020 \*\*\*150.00

0573887

**DOCUMENT # F98000003041**

1. Entity Name  
**SCHLAGE LOCK COMPANY**

Principal Place of Business % INGERSOLL-RAND COMPANY 200 CHESTNUT RIDGE RD. WOODCLIFF LAKE NJ 07675	Mailing Address % INGERSOLL-RAND COMPANY 200 CHESTNUT RIDGE RD. WOODCLIFF LAKE NJ 07675
--	--

**769431**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number <b>94-0846090</b>		Applied For
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required
Zip	Country	Zip	Country			

6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
<b>C T CORPORATION SYSTEM</b> 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City	<b>FL</b>	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. (See criteria on back) <input type="checkbox"/>	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After MAY 1, 2001 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
---	---	---	------------------------------------

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CP</b> <b>JELLISON, B.D.</b> <b>200 CHESTNUT RIDGE RD.</b> <b>WOODCLIFF LAKE NJ 07675</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DP</b> <b>NACHTIGAL, P.</b> <b>200 CHESTNUT RIDGE RD.</b> <b>WOODCLIFF LAKE NJ 07675</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>SWIMMER, G.E.</b> <b>200 CHESTNUT RIDGE RD.</b> <b>WOODCLIFF LAKE NJ 07675</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>HAVILL, C.V.</b> <b>200 CHESTNUT RIDGE RD.</b> <b>WOODCLIFF LAKE NJ 07675</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SD</b> <b>HELLER, R.G.</b> <b>200 CHESTNUT RIDGE RD.</b> <b>WOODCLIFF LAKE NJ 07675</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPT</b> <b>REGNERY, D</b> <b>200 CHESTNUT RIDGE RD.</b> <b>WOODCLIFF LAKE NJ 07675</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: [Signature] Date: 3/30/01 Daytime Phone # \_\_\_\_\_  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)

*Attachment*

POWER OF ATTORNEY # *F9800003041*  
*769431*

KNOW ALL MEN BY THESE PRESENTS that the undersigned, Ingersoll-Rand Company, a New Jersey corporation, on behalf of itself and each of its subsidiaries (collectively, Ingersoll-Rand), hereby constitutes and appoints Anthony P. Andreacchi, Vincent Morneau, and Kenneth Liljeback, and each of them severally, Ingersoll-Rand's true and lawful attorneys and agents, with power to act with or without the other, to execute and file with the United States Internal Revenue Service and with any state or local taxing authority, on behalf of Ingersoll-Rand, any United States Federal, state or local income, franchise, gross receipts, excise, withholding, real or personal property, transfer, sales use, social security, employment, capital, escheat or other tax return of any kind, as well as any related amendments, extensions, waivers or other documents required or permitted to be filed by the undersigned pursuant to the income, franchise, gross receipts, excise, real or personal property, transfer, sales, use, social security, capital, or other tax or escheat laws and regulations of any such jurisdiction; and Ingersoll-Rand hereby ratifies and confirms all that said attorneys and agents and each of them shall do or cause to be done by virtue hereof. This Power of Attorney shall remain in effect until revoked or modified.

IN WITNESS WHEREOF the undersigned has subscribed these presents this 31<sup>st</sup> day of January 2001.

INGERSOLL-RAND COMPANY

By:   
RONALD G. HELLER  
SECRETARY

*Attachments*

**Board of Directors of Ingersoll-Rand Company**

<b><u>Director</u></b>	<b><u>Business Address</u></b>
Joseph P. Flannery	Chairman, President & C.E.O. #79 800000 304 Uniroyal Holding, Inc. 769431 70 Great Hill Road Naugatuck, CT 06770
Peter C. Godsoe	Chairman & C.E.O. The Bank of Nova Scotia 44 King Street West Toronto, Ontario M5H 1H1 Canada
Herbert L. Henkel	Chairman President & C.E.O. Ingersoll-Rand Company 200 Chestnut Ridge Road. Woodcliff Lake, NJ 07675
Constance Homer	The Brookings Institution 1775 Massachusetts Avenue N.W. Washington, DC 20036
H. William Lichtenberger	Chairman & C.E.O. Praxair, Inc. 39 Old Ridgebury Road Danbury, CT 06810-5113
Theodore E. Martin	Director Ingersoll-Rand Company 200 Chestnut Ridge Road Woodcliff Lake, NJ 07675
Orin R. Smith	Chairman & C.E.O. Engelhard Corporation 101 Wood Avenue Iselin, NJ 08830
Richard J. Swift	Chairman, President & C.E.O. Foster Wheeler Corporation Perryville Corporate Park Clinton, NJ 08809-4000
Tony L. White	Chairman, President & C.E.O. P E Corporation 761 Main Avenue Norwalk, CT 06859

*Herchemant*  
**Ingersoll-Rand Company**  
**Names and Business Addresses of Officers**

Herbert L. Henkel	Chairman, President & C.E.O.	200 Chestnut Ridge Road Woodcliff Lake, NJ 07675	# FD 800000204 769431
David W. Devonshire	Executive Vice President & C.F.O.	200 Chestnut Ridge Road Woodcliff Lake, NJ 07675	
Brian D. Jellison	Executive Vice President	200 Chestnut Ridge Road Woodcliff Lake, NJ 07675	
Peter Hong	Vice President & Treasurer	200 Chestnut Ridge Road Woodcliff Lake, NJ 07675	
Gerard V. Geraghty	Vice President	200 Chestnut Ridge Road Woodcliff Lake, NJ 07675	
Charles R. Hoge	Vice President	200 Chestnut Ridge Road Woodcliff Lake, NJ 07675	
Rone H. Lewis	Senior Vice President	200 Chestnut Ridge Road Woodcliff Lake, NJ 07675	
Gordon A. Mapp	Senior Vice President	200 Chestnut Ridge Road Woodcliff Lake, NJ 07675	
Allen M. Nixon	Vice President	200 Chestnut Ridge Road Woodcliff Lake, NJ 07675	
Donald H. Rice	Vice President	200 Chestnut Ridge Road Woodcliff Lake, NJ 07675	
Timothy E. Scofield	Vice President	200 Chestnut Ridge Road Woodcliff Lake, NJ 07675	
Steven R. Shawley	Vice President & Controller	200 Chestnut Ridge Road Woodcliff Lake, NJ 07675	
Randy P. Smith	Senior Vice President	200 Chestnut Ridge Road Woodcliff Lake, NJ 07675	
Gerald E. Swimmer	Vice President	200 Chestnut Ridge Road Woodcliff Lake, NJ 07675	
Marvin L. Walrath	Vice President	200 Chestnut Ridge Road Woodcliff Lake, NJ 07675	
Ronald G. Heller	Corporate Secretary & Vice President	200 Chestnut Ridge Road Woodcliff Lake, NJ 07675	