

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 13, 2000 8:00 am
Secretary of State

04-13-2000 90002 008 ***150.00

DOCUMENT # P21289

1. Entity Name

INGERSOLL-RAND ENHANCED RECOVERY COMPANY

Principal Place of Business

200 CHESTNUT RIDGE RD
 WOODCLIFF LAKE, NJ
 WILMINGTON DE 07675

Mailing Address

200 CHESTNUT RIDGE RD
 WOODCLIFF LAKE, NJ
 WILMINGTON DE 07675

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-1102482

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	P <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SWIMMER, G E	NAME	
STREET ADDRESS	200 CHESTNUT RIDGE ROAD	STREET ADDRESS	
CITY-ST-ZIP	WOODCLIFF LAKE NJ 07675	CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NACHTIGAL, P	NAME	
STREET ADDRESS	200 CHESTNUT RIDGE RD	STREET ADDRESS	
CITY-ST-ZIP	WOODCLIFF LAKE NJ	CITY-ST-ZIP	
TITLE	S <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HELLER, R G	NAME	
STREET ADDRESS	200 CHESTNUT RIDGE RD	STREET ADDRESS	
CITY-ST-ZIP	WOODCLIFF LAKE NJ	CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KROLL, D E	NAME	
STREET ADDRESS	2320 ONE WILLIAMS CENTER	STREET ADDRESS	
CITY-ST-ZIP	TULSA OK 74172	CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

attach
 CO059693
 # P21289 July 13, 1999

Data Sheet Report

INGERSOLL-RAND ENHANCED RECOVERY COMPANY

Status: Active
 Incorporation: Delaware
 Minute Bk #: 17
 Entity Type: Corporation

Comment:

Annual Meeting: Fourth Thursday in May

Primary Address
 2320 One Williams Center
 Tulsa, OK 74172

Registered Address
 None given

DIRECTORS

P. Nachtigal **Title**
 Director

OFFICERS

G. E. Swimmer **Title**
 President
 D. E. Kroll Executive Vice President
 Wm. J. Armstrong Vice President
 P. Nachtigal Vice President
 G. E. Swimmer Vice President
 R. G. Heller Secretary

STOCKS

Common

Price/Par Value: \$1.00 Date Authorized:
 CUSIP: Authorized: 1,000
 SYMBOL: Outstanding: 76
 Issued: 76
 # in Treasury:

Current Owner(s)	Certificate No.	%Ownership	No. of Shares	Date Issued or Transferred
INGERSOLL-RAND COMPANY	2	86.84	66	
INGERSOLL-RAND COMPANY	1	13.16	10	

DIRECT SUBSIDIARIES

	Incorp/formed in	%Ownership	Shares
NUJECT SERVICES COMPANY	New York	50%	