

FILED
May 13, 2002 8:00 am
Secretary of State

05-13-2002 90154 002 ***150.00

**FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P21289
 1. Entity Name
Ingersoll-Rand Enhanced Recovery Co.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
200 Chestnut Ridge Rd.
 Suite, Apt. #, etc.

3. Mailing Address
200 Chestnut Ridge Rd.
 Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Woodcliff Lake NJ

Zip
07675 Country
USA

4. FEI Number
13-1102482 Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

**DO NOT WRITE
 IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
CT Corporation Systems

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

City
Plantation **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 _____ (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)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>See Attached Schedule</u>		TITLE NAME STREET ADDRESS CITY-ST-ZIP
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 IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE: _____ DATE: 4/23/02
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Date) Daytime Phone #

CRZE034B (12/01)

Attachment Doc# P21289 / 654649

Ingersoll-Rand Company
Names and Business Addresses of Officers
December 31, 2001

Herbert L. Henkel	Chairman, President C.E.O.	200 Chestnut Ridge Road Woodcliff Lake, NJ 07677
David W. Devonshire	Executive Vice President C.E.O.	200 Chestnut Ridge Road Woodcliff Lake, NJ 07677
Matthew T. Farrell	Vice President	200 Chestnut Ridge Road Woodcliff Lake, NJ 07677
Gerald V. Geraghty	Vice President	200 Chestnut Ridge Road Woodcliff Lake, NJ 07677
Ronald G. Heller	Vice President	200 Chestnut Ridge Road Woodcliff Lake, NJ 07677
Charles R. Hoge	Vice President	200 Chestnut Ridge Road Woodcliff Lake, NJ 07677
Peter Hong	Vice President	200 Chestnut Ridge Road Woodcliff Lake, NJ 07677
Rone H. Lewis	Senior Vice President	200 Chestnut Ridge Road Woodcliff Lake, NJ 07677
Gordon A. Mapp	Senior Vice President	200 Chestnut Ridge Road Woodcliff Lake, NJ 07677
Patricia Nachigal	Senior Vice President & General Counsel	200 Chestnut Ridge Road Woodcliff Lake, NJ 07677
Michael D. Radcliff	Senior Vice President	200 Chestnut Ridge Road Woodcliff Lake, NJ 07677
Donald H. Rice	Senior Vice President	200 Chestnut Ridge Road Woodcliff Lake, NJ 07677
Timothy E. Scofield	Vice President	200 Chestnut Ridge Road Woodcliff Lake, NJ 07677
Steven R. Shawley	Vice President & Controller	200 Chestnut Ridge Road Woodcliff Lake, NJ 07677
Randy P. Smith	Senior Vice President	200 Chestnut Ridge Road Woodcliff Lake, NJ 07677
Gerald E. Swimmer	Vice President	200 Chestnut Ridge Road Woodcliff Lake, NJ 07677
John E. Turpin	Senior Vice President	200 Chestnut Ridge Road Woodcliff Lake, NJ 07677
Marvin L. Walrath	Vice President	200 Chestnut Ridge Road Woodcliff Lake, NJ 07677

Attachment Doct 01289

1654649

Board of Directors of Ingersoll-Rand Company
December 31, 2001

<u>Director</u>	<u>Business Address</u>
Ann C. Berzin	Director Ingersoll-Rand Company 200 Chestnut Ridge Road Woodcliff Lake, NJ 07677
Joseph P. Flannery	Chairman, President & C.E.O. Uniroyal Holding, Inc. 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 07677
Constance Homer	The Brookings Institution 1775 Massachusetts Avenue N.W. Washington, DC 20036
H. William Lichtenberger	Director Ingersoll-Rand Company 200 Chestnut Ridge Road Woodcliff Lake, NJ 07677
Theodore E. Martin	Director Ingersoll-Rand Company 200 Chestnut Ridge Road Woodcliff Lake, NJ 07677
Orin R. Smith	Director Ingersoll-Rand Company 200 Chestnut Ridge Road Woodcliff Lake, NJ 07677
Richard J. Swift	Director Ingersoll-Rand Company 200 Chestnut Ridge Road Woodcliff Lake, NJ 07677
Tony L. White	Chairman, President & C.E.O. Applera Corporation 301 Merritt 7 P.O. Box 5345 Norwalk, CT 06855