

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21289

FILED
Apr 26, 2010
Secretary of State

Entity Name: INGERSOLL-RAND ENHANCED RECOVERY COMPANY

Current Principal Place of Business:

155 CHESTNUT RIDGE RD
MONTVALE, NJ 07645

New Principal Place of Business:

ONE CENTENNIAL AVE
PISCATAWAY, NJ 08855

Current Mailing Address:

155 CHESTNUT RIDGE RD
MONTVALE, NJ 07645

New Mailing Address:

ONE CENTENNIAL AVE
PISCATAWAY, NJ 08855

FEI Number: 13-1102482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T
Name: CRANMER, ROGER
Address: ONE CENTENNIAL AVE
City-St-Zip: PISCATAWAY, NJ 08855

Title: PD
Name: KURLAND, LAWRENCE
Address: ONE CENTENNIAL AVE
City-St-Zip: PISCATAWAY, NJ 08855

Title: SD
Name: SANTORO, BARBARA
Address: ONE CENTENNIAL AVE
City-St-Zip: PISCATAWAY, NJ 08855

Title: VD
Name: NACHTIGAL, P
Address: ONE CENTENNIAL AVE
City-St-Zip: PISCATAWAY, NJ 08855

Title: SECR
Name: LEONARD, KEVIN
Address: ONE CENTENNIAL AVE
City-St-Zip: PISCATAWAY, NJ 08855

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: KEVIN LEONARD

SECR

04/26/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date