

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 812944

FILED
Jan 30, 2019
Secretary of State
7905591964CC

Entity Name: INGERSOLL-RAND COMPANY

Current Principal Place of Business:

800-E BEATY STREET
DAVIDSON , NC 28036

Current Mailing Address:

800-E BEATY STREET
DAVIDSON , NC 28036 US

FEI Number: 13-5156640

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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

Officer/Director Detail :

Title ASSISTANT SECRETARY
Name WILTZIUS, JAMES J.
Address 4833 WHITE BEAR PARKWAY
City-State-Zip: ST. PAUL MN 55110

Title ASSISTANT SECRETARY
Name BROWN, SARA W.
Address 800-E BEATY STREET
City-State-Zip: DAVIDSON NC 28036

Title ASSISTANT SECRETARY
Name EDWARDS, W. GLENN
Address 800-E BEATY STREET
City-State-Zip: DAVIDSON NC 28036

Title ASSISTANT SECRETARY
Name LEONARD, KEVIN H.
Address 1 CENTENNIAL AVENUE
City-State-Zip: PISCATAWAY NJ 08854

Title ASSISTANT TREASURER
Name CRANMER, ROGER L.
Address 1 CENTENNIAL AVENUE
City-State-Zip: PISCATAWAY NJ 08854

Title ASSISTANT TREASURER
Name LEI, ZUFENG BENJAMIN
Address 1 CENTENNIAL AVENUE
City-State-Zip: PISCATAWAY NJ 08854

Title ASSISTANT TREASURER
Name WILLIAMS, SCOTT R.
Address 1 CENTENNIAL AVENUE
City-State-Zip: PISCATAWAY NJ 08854

Title CHAIRMAN, DIRECTOR, PRESIDENT,
CHIEF EXECUTIVE OFFICER
Name LAMACH, MICHAEL W.
Address 800-E BEATY STREET
City-State-Zip: DAVIDSON NC 28036

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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: ROGER L. CRANMER

ASSISTANT TREASURER 01/30/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR, SENIOR VICE PRESIDENT, CHIEF
FINANCIAL OFFICER
Name CARTER, SUSAN K.
Address 800-E BEATY STREET
City-State-Zip: DAVIDSON NC 28036

Title VICE PRESIDENT, SECRETARY
Name TURTZ, EVAN M.
Address 800-E BEATY STREET
City-State-Zip: DAVIDSON NC 28036

Title SENIOR VICE PRESIDENT
Name SULTANA, KEITH A.
Address 800-E BEATY STREET
City-State-Zip: DAVIDSON NC 28036

Title SENIOR VICE PRESIDENT
Name CAMUTI, PAUL A.
Address 800-E BEATY STREET
City-State-Zip: DAVIDSON NC 28036

Title VICE PRESIDENT
Name KURLAND, LAWRENCE R.
Address 1 CENTENNIAL AVENUE
City-State-Zip: PISCATAWAY NJ 08854

Title VICE PRESIDENT, CHIEF ACCOUNTING OFFICER
Name KUEHN, CHRISTOPHER J.
Address 800-E BEATY STREET
City-State-Zip: DAVIDSON NC 28036

Title VICE PRESIDENT
Name BLASE, MARIA F.
Address 800-B BEATY STREET
City-State-Zip: DAVIDSON NC 28036

Title EXECUTIVE VICE PRESIDENT
Name REGNERY, DAVID S.
Address 800-B BEATY STREET
City-State-Zip: DAVIDSON NC 28036

Title DIRECTOR, SENIOR VICE
PRESIDENT, GENERAL COUNSEL
Name GREEN, MARIA C.
Address 800-E BEATY STREET
City-State-Zip: DAVIDSON NC 28036

Title SENIOR VICE PRESIDENT
Name WYMAN, TODD D.
Address 800-D BEATY STREET
City-State-Zip: DAVIDSON NC 28036

Title SENIOR VICE PRESIDENT
Name AVEDON , MARCIA J.
Address 800-E BEATY STREET
City-State-Zip: DAVIDSON NC 28036

Title TREASURER
Name DAUDELIN, RICHARD E.
Address 800-E BEATY STREET
City-State-Zip: DAVIDSON NC 28036

Title VICE PRESIDENT
Name SIMMONS, DONALD E.
Address 800-B BEATY STREET
City-State-Zip: DAVIDSON NC 28036

Title VICE PRESIDENT
Name BINGHAM, JASON E.
Address 800-B BEATY STREET
City-State-Zip: DAVIDSON NC 28036

Title ASSISTANT SECRETARY
Name IAMS, TRAVIS J.
Address 800-E BEATY STREET
City-State-Zip: DAVIDSON NC 28036