

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 812944

Entity Name: INGERSOLL-RAND COMPANY

Current Principal Place of Business:

ONE CENTENNIAL AVE.
PISCATAWAY, NJ 08855

Current Mailing Address:

ONE CENTENNIAL AVE.
PISCATAWAY, NJ 08855

FEI Number: 13-5156640

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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 CEO
Name MICHAEL, LAMACH WSR
Address ONE CENTENNIAL AVE
City-State-Zip: PISCATAWAY NJ 08855

Title SVPC
Name KATZ, ROBERT L
Address ONE CENTENNIAL AVE
City-State-Zip: PISCATAWAY NJ 08855

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

Title DIR
Name LAMACH, MICHAEL
Address ONE CENTENNIAL AVE
City-State-Zip: PISCATAWAY NJ 08855

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

Title AT
Name CRANMER, ROGER
Address ONE CENTENNIAL AVE
City-State-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: ROGER CRANMER

ASSISTANT TREASURER 04/03/2013

Electronic Signature of Signing Officer/Director Detail

Date