2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 812944

Entity Name: INGERSOLL-RAND COMPANY

Current Principal Place of Business:

800 BEATY STREET DAVIDSON, NC 28036

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

FILED Apr 22, 2015

Secretary of State

CC0427778444

Officer/Director Detail:

Title CEO Title SVPC

 Name
 MICHAEL, LAMACH WSR
 Name
 KATZ, ROBERT L

 Address
 800 BEATY STREET
 Address
 800 BEATY STREET

 City-State-Zip:
 DAVIDSON NC 28036
 City-State-Zip: DAVIDSON NC 28036
 DAVIDSON NC 28036

Title SECR Title DIR

 Name
 TURTZ , EVAN M
 Name
 LAMACH, MICHAEL

 Address
 800 BEATY STREET
 Address
 800 BEATY STREET

 City-State-Zip:
 DAVIDSON NC 28036
 City-State-Zip: DAVIDSON NC 28036
 DAVIDSON NC 28036

Title AS Title AT

Name LEONARD, KEVIN Name CRANMER, ROGER

Address ONE CENTENNIAL AVE

City-State-Zip: PISCATAWAY NJ 08855

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

04/22/2015