

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004750

FILED
Apr 22, 2014
Secretary of State
CC8713248946

Entity Name: INGERSOLL-RAND US TRANE HOLDINGS CORPORATION

Current Principal Place of Business:

ONE CENTENIAL AVENUE
PISCATAWAY, NJ 08854

Current Mailing Address:

ONE CENTENIAL AVENUE
PISCATAWAY, NJ 08854

FEI Number: 80-0185039

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
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 P
Name KATZ, ROBERT L
Address 800 E BEATY ST
City-State-Zip: DAVIDSON NC 28036

Title VP
Name KURLAND, LAWRENCE R
Address ONE CENTENIAL AVENUE
City-State-Zip: PISCATAWAY NJ 08854

Title SD
Name TURTZ, EVAN M
Address 800 E BEATY ST
City-State-Zip: DAVIDSON NC 28036

Title VPT
Name PFEFFER, JANET C
Address 800 E BEATY ST
City-State-Zip: DAVIDSON NC 28036

Title VP
Name BLASE, MARIA
Address 800 E BEATY ST
City-State-Zip: DAVIDSON NC 28036

Title AT
Name CRANMER, ROGER L
Address ONE CENTENIAL AVENUE
City-State-Zip: PISCATAWAY NJ 08854

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 04/22/2014

Electronic Signature of Signing Officer/Director Detail

Date