2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 808786

Entity Name: TRANE U.S. INC.

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

ONE CENTENNIAL AVENUE ONE CENTENNIAL AVENUE PISCATAWAY, NJ 088556820 PISCATAWAY, NJ 08855

Current Mailing Address: New Mailing Address:

3600 PAMMEL CREEK ROAD ONE CENTENNIAL AVE LACROSSE, WI 54601 PISCATAWAY, NJ 08855

FEI Number: 25-0900465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: REGNERY, DAVID

Address: ONE CENTENNIAL AVENUE City-St-Zip: PISCATAWAY, NJ 08855

Title: VP

Name: WALSH, LARRY
Address: ONE CENTENNIAL AVE
City-St-Zip: PISCATAWAY, NJ 08855

Title: TREA

Name: KUHL, DAVID S
Address: ONE CENTENNIAL AVE
City-St-Zip: PISCATAWAY, NJ 08855

Title: SEC

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

Title: VP

Name: BLASE, MARIA

Address: ONE CENTENNIAL AVENUE City-St-Zip: PISCATAWAY, NJ 08855

Title: AT

Name: SMOLEN, ROBERT S Address: 3600 PAMMEL CREEK RD City-St-Zip: LA CROSSE, WI 54601

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: ROBERT SMOLEN AT 04/28/2010