

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007444

FILED
Apr 20, 2009
Secretary of State

Entity Name: INGERSOLL-RAND INDUSTRIAL REFRIGERATION, INC.

Current Principal Place of Business:

12999 ST. CHARLES ROCK ROAD
BRIDGETON, MO 63044

New Principal Place of Business:

Current Mailing Address:

% INGERSOLL-RAND COMPANY
12999 ST. CHARLES ROCK ROAD
BRIDGETON, MO 63044

New Mailing Address:

FEI Number: 95-4093874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: D () Delete
Name: KURLAND, LARRY R
Address: 12999 ST. CHARLES ROCK ROAD
City-St-Zip: BRIDGETON, MO 63044

Title: D () Delete
Name: NACHTIGAL, PATRICIA
Address: 155 CHESTNUT RIDGE ROAD
City-St-Zip: MONTVALE, NJ 07645

Title: SD () Delete
Name: SANTORO, BARBARA
Address: 155 CHESTNUT RIDGE ROAD
City-St-Zip: MONTVALE, NJ 07645

Title: P () Delete
Name: SHAWLEY, STEVEN R
Address: 12999 ST. CHARLES ROCK ROAD
City-St-Zip: BRIDGETON, MO 63044

Title: VP () Delete
Name: BLASE, MARIA CFO
Address: 12999 ST. CHARLES ROCK ROAD
City-St-Zip: BRIDGETON, MO 63044

Title: VPAS () Delete
Name: HOSTETLER, BRIAN CFO
Address: 12999 ST. CHARLES ROCK ROAD
City-St-Zip: BRIDGETON, MO 63044

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: TEIRLINCK, DIDIER PRES
Address: 12999 ST. CHARLES ROCK ROAD
City-St-Zip: BRIDGETON, MO 63044

Title: VP (X) Change () Addition
Name: BLASE, MARIA VPF
Address: 12999 ST. CHARLES ROCK ROAD
City-St-Zip: BRIDGETON, MO 63044

Title: VPAS (X) Change () Addition
Name: PETITO, EILEEN
Address: 12999 ST. CHARLES ROCK ROAD
City-St-Zip: BRIDGETON, MO 63044

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PETITO, EILEEN

VPAS

04/20/2009

Electronic Signature of Signing Officer or Director

_____ Date