2000 UNIFORM BUSINESS REPORT (UBR) **FILED** DOCUMENT # F9800003041 May 08, 2000 8:00 am Secretary of State SCHLAGE LOCK COMPANY 05-08-2000 90196 022 ***150.00 Principal Place of Business Mailing Address % INGERSOLL-RAND COMPANY % Ingersoll-rand company 200 CHESTNUT RIDGE RD. 200 CHESTNUT RIDGE RD. WOODCLIFF LAKE NJ 07675-7703 WOODCLIFF LAKE NJ 07675 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 94-0846090 Not Applicable Country Zip Country 7io \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CP ☐ Addition TITLE TITLE Delete NAME NAME Jellison. B.D. STREET ADDRESS STREET ADDRESS 200 CHESTNUT RIDGE RD. CITY-ST-7IP CITY-ST-ZIP **WOODCLIFF LAKE NJ 07675** ☐ Addition Change DP ☐ Delete TITLE NAME NAME NACHTIGAL, P. STREET ADDRESS STREET ADDRESS 200 CHESTNUT RIDGE RD. CITY-ST-ZIP CITY-ST-ZIP WOODCLIFF LAKE NJ 07675 TITLE Change ☐ Addition TITLE ☐ Delete NAME SWIMMER, G.E. STREET ADDRESS STREET ADDRESS 200 CHESTNUT RIDGE RD. CITY-ST-ZIP CITY-ST-ZIP WOODCLIFF LAKE NJ 07675 ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME HAVILL, C.V. NAME STREET ADDRESS STREET ADDRESS 200 CHESTNUT RIDGE RD. CITY-ST-ZIP CITY-ST-ZIP WOODCLIFF LAKE NJ 07675 Addition SD ☐ Delete TITLE ☐ Change TITLE NAME HELLER, R.G. NAME STREET ADDRESS STREET ADDRESS 200 CHESTNUT RIDGE RD. CITY-ST-ZIP CITY-ST-ZIP WOODCLIFF LAKE NJ 07675 VICE PRESIDENT & TREASURER ☐ Delete TITI F ☐ Addition TITLE TD REGNERY. D. NAME ELLIOTT, B. NAME 200 Chestnut Ridge Rd. STREET ADDRESS STREET ADDRESS 200 CHESTNUT RIDGE RD. Woodcliff Lake, NJ 07675 CITY-ST-ZIP CITY-ST-7IP **WOODCLIFF LAKE NJ 07675**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with protections of the corporation of the corporation of the receiver of trustee empowered.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

418/00

(201) 513 · 3352