

1.) CORPORATION NAME:

INGERSOLL-RAND COMPANY

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.
AUTH IN VI
CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

DUE DATE: **8/31/2011**

SCC ID NO: **F0098139**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
NJ

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE CENTENNIAL AVENUE

CITY/ST/ZIP: PISCATAWAY, NJ 08855-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: LAWRENCE KURLAND
TITLE: VICE PRESIDENT
ADDRESS: ONE CENTENNIAL AVENUE
CITY/ST/ZIP/CO: PISCATAWAY, NJ 08855-

OFFICER DIRECTOR

NAME: ROBERT L KATZ
TITLE: VP/GEN COUNSEL
ADDRESS: ONE CENTENNIAL AVE
CITY/ST/ZIP/CO: PISCATAWAY, NJ 08854-

OFFICER DIRECTOR

NAME: KEVIN LEONARD
TITLE: ASST SEC
ADDRESS: ONE CENTENNIAL AVE
CITY/ST/ZIP/CO: PISCATAWAY, NJ 08854-

OFFICER DIRECTOR

NAME: D S KUHL
TITLE: TREASURER
ADDRESS: ONE CENTENNIAL AVE
CITY/ST/ZIP/CO: PISCATAWAY, NJ 08854-

OFFICER DIRECTOR

NAME: BARBARA SANTORO
TITLE: PRESIDENT
ADDRESS: ONE CENTENNIAL AVE
CITY/ST/ZIP/CO: PISCATAWAY, NJ 08854-

OFFICER DIRECTOR

NAME: MICHAEL LAMACH TITLE: PRESIDENT ADDRESS: ONE CENTENNIAL AVE CITY/ST/ZIP/CO: PISCATAWAY, NJ 08854-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: ROGER CRANMER TITLE: ASST TREASURER ADDRESS: ONE CENTENNIAL AVE CITY/ST/ZIP/CO: PISCATAWAY, NJ 08854-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ROGER CRANMER SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	ROGER CRANMER, ASST TREASURER PRINTED NAME AND CORPORATE TITLE	8/12/2011 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.