

1.) CORPORATION NAME:

**INGERSOLL-RAND COMPANY**

DUE DATE: **8/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

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: 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
NAME: BARBARA SANTORO TITLE: PRESIDENT ADDRESS: ONE CENTENNIAL AVE CITY/ST/ZIP/CO: PISCATAWAY, NJ 08854	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ROBERT L KATZ TITLE: VP/GEN COUNSEL ADDRESS: ONE CENTENNIAL AVE CITY/ST/ZIP/CO: PISCATAWAY, NJ 08854	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: LAWRENCE KURLAND TITLE: VICE PRESIDENT ADDRESS: ONE CENTENNIAL AVENUE CITY/ST/ZIP/CO: PISCATAWAY, NJ 08855	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: KEVIN LEONARD TITLE: ASST SEC ADDRESS: ONE CENTENNIAL AVE CITY/ST/ZIP/CO: PISCATAWAY, NJ 08854	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: D S KUHL TITLE: TREASURER ADDRESS: ONE CENTENNIAL AVE CITY/ST/ZIP/CO: PISCATAWAY, NJ 08854	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME:	ROGER CRANMER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST TREASURER		
ADDRESS:	ONE CENTENNIAL AVE		
CITY/ST/ZIP/CO:	PISCATAWAY, NJ 08854		

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.

<u>/s/ ROGER CRANMER</u>	<u>ROGER CRANMER, ASST</u>	<u>7/25/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	TREASURER PRINTED NAME AND CORPORATE TITLE	DATE

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.