

1.) CORPORATION NAME:

INGERSOLL-RAND COMPANY

DUE DATE: **8/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

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: 800 BEATY STREET

CITY/ST/ZIP: DAVIDSON , NC 28036

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MICHAEL LAMACH	
TITLE:	PRESIDENT	
ADDRESS:	ONE CENTENNIAL AVE	
CITY/ST/ZIP/CO:	PISCATAWAY, NJ 08854	

	<input checked="" type="checkbox"/> OFFICER	<input 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 checked="" 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 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:	ROGER CRANMER	
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>8/6/2013</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.