



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000020189

2. Name of Corporation Trane U.S. Inc.

3. Street Address Principal Business Office:

No. and Street: ONE CENTENNIAL AVENUE

City or Town: PISCATAWAY

State: NJ

Zip: 08855

Country: USA

4. Business Phone No.

732-980-6000

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

MANUFACTURER, SALES and SERVICE OF AIR CONDITIONING PRODUCTS

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	DAVID S KUHL	ONE CENTENNIAL AVE PISCATAWAY, NJ 08855 USA
SECRETARY	MARK C CRESITELLO	ONE CENTENNIAL AVE PISCATAWAY, NJ 08855 USA
ASSISTANT SECRETARY	TAMARA J BARNES	ONE CENTENNIAL AVE PISCATAWAY, NJ 08855 USA
ASSISTANT SECRETARY	DAVID L BATES	3600 PAMMEL CREEK RD LA CROSSE, WI 54601 USA
ASSISTANT SECRETARY	WILLIAM J BERES	3600 PAMMEL CREEK RD LA CROSSE, WI 54601 USA
ASSISTANT SECRETARY	DALE K HARBOUR	ONE CENTENNIAL AVE PISCATAWAY, NJ 08855 USA
ASSISTANT SECRETARY	MARGARET A PETER	ONE CENTENNIAL AVE PISCATAWAY, NJ 08855 USA
ASSISTANT SECRETARY	HAJO SIEMERS	3600 PAMMEL CREEK RD LA CROSSE, WI 54601 USA
VICE PRESIDENT	NICHOLAS A ANTHONY	ONE CENTENNIAL AVE PISCATAWAY, NJ 08855 USA
VICE PRESIDENT	JOHN CONOVER	ONE CENTENNIAL AVE PISCATAWAY, NJ 08855 USA
ASSISTANT TREASURER	ROBERT S SMOLEN	3600 PAMMEL CREEK RD LA CROSSE, WI 54601 USA
VICE PRESIDENT	DAIVD ROLAND PANNIER	ONE CENTENNIAL AVE PISCATAWAY, NJ 08855 USA
VICE PRESIDENT	W. CRAIG KISSEL	ONE CENTENNIAL AVE PISCATAWAY, NJ 08855 USA
ASSISTANT TREASURER	MARILYN A GARGANO	ONE CENTENNIAL AVE PISCATAWAY, NJ 08855 USA
PRESIDENT	MARY GUSTAFSSON	ONE CENTENNIAL AVE PISCATAWAY, NJ 08855 USA
VICE PRESIDENT	LAWRENCE B COSTELLO	ONE CENTENNIAL AVE PISCATAWAY, NJ 08855 USA
VICE PRESIDENT	G. PETER DALOIA	ONE CENTENNIAL AVE PISCATAWAY, NJ 08855 USA
VICE PRESIDENT	BRAD M CEREPAPAK	ONE CENTENNIAL AVE PISCATAWAY, NJ 08855 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
PWP		\$0.01	2,500,000.00	10000
CWP		\$0.01	1,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the

corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 12 Day of February, 2008 at 10:05:16 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By ROBERT S. SMOLEN
Signature of Authorized Representative of the Corporation

ASSISTANT TREASURER
Title

Form No. 630
Revised 09/07

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