

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 21, 1999 8:00 am
Secretary of State

04-21-1999 90011 006 ***150.00

0544625

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 857984
 1. Corporation Name
AIR PRODUCTS MANUFACTURING CORPORATION

Principal Place of Business 7201 HAMILTON BLVD ATTN: TAX DEPT ALLENTOWN PA 18195	Mailing Address 7201 HAMILTON BLVD ATTN: TAX DEPT ALLENTOWN PA 18195
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Country 29	Zip 30

3. Date Incorporated or Qualified 10/04/1983	
4. FEI Number 23-2255911	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name		
82 Street Address (P.O. Box Number is Not Acceptable)		
83		
84 City	FL	85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JONES, JOHN P III	1.2 NAME	
STREET ADDRESS	7201 HAMILTON BLVD.	1.3 STREET ADDRESS	
CITY-ST-ZIP	ALLENTOWN PA	1.4 CITY-ST-ZIP	
TITLE	D <input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	AGGER, JAMES H	2.2 NAME	
STREET ADDRESS	7201 HAMILTON BLVD	2.3 STREET ADDRESS	
CITY-ST-ZIP	ALLENTOWN PA	2.4 CITY-ST-ZIP	
TITLE	T <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DALEY, LEO J	3.2 NAME	
STREET ADDRESS	7201 HAMILTON BLVD	3.3 STREET ADDRESS	
CITY-ST-ZIP	ALLENTOWN PA	3.4 CITY-ST-ZIP	
TITLE	VPD <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KAPLAN, ARNOLD H	4.2 NAME	
STREET ADDRESS	500 ORCHID CIR	4.3 STREET ADDRESS	
CITY-ST-ZIP	EMMAUS PA	4.4 CITY-ST-ZIP	
TITLE	AT <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GREEN, DAVID H	5.2 NAME	
STREET ADDRESS	7201 HAMILTON BLVD.	5.3 STREET ADDRESS	
CITY-ST-ZIP	ALLENTOWN PA	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *David H Green* **DAVID H GREEN** **REQUIRED** **David H Green** **4/9/99** **610-481-4027**
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (1/1/98)

371181-90011-6
857984

Air Products Manufacturing Corporation

7201 Hamilton Blvd.
Allentown, PA 18195-1501

Officers

John P. Jones III	President
Victor A. Bonanni	Vice President
William J. Cantwell	Vice President
Leo J. Daley	Vice President and Treasurer
Gerald G. Ermentrout	Vice President
Robert E. Gadomski	Vice President
Christopher A. Loyd	Vice President
John E. McGlade	Vice President
Diane L. Sheridan	Vice President
Hermann Ortega	Vice President
Kenneth R. Petrini	Vice President
James F. Strecansky	Vice President
W. Douglas Brown	Secretary
Robert F. Gerkens	Assistant Secretary
Karen G. Wright	Assistant Secretary
John C. Evans	Assistant Treasurer
David H. Green	Assistant Treasurer
Murray D. Hamilton	Assistant Treasurer

Directors

W. Douglas Brown
Leo J. Daley