

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 847973

**Entity Name:** LIQUID AIR CORPORATION

**Current Principal Place of Business:**

9811 KATY FWY., SUITE 100  
ATTN: ALMA MIRELES-TAX  
HOUSTON, TX 77024

**Current Mailing Address:**

9811 KATY FWY., SUITE 100  
ATTN: ALMA MIRELES-17TH FLOOR-TAX DEPT.  
HOUSTON, TX 77024 US

**FEI Number:** 94-2710656

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DR.  
SUITE A  
TALLAHASSEE, FL 32301 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            SECR  
Name            FEENEY, KEVIN M  
Address        9811 KATY FWY., SUITE 100  
City-State-Zip: HOUSTON TX 77024

Title            PRES  
Name            KLATT, JAMES G  
Address        9811 KATY FWY., SUITE 100  
City-State-Zip: HOUSTON TX 77024

Title            TREASURER  
Name            SARONT-EISNER, TAMARA  
Address        2700 POST OAK BLVD.  
City-State-Zip: HOUSTON TX 77056

Title            DIR  
Name            KLATT, JAMES G  
Address        9811 KATY FWY., SUITE 100  
City-State-Zip: HOUSTON TX 77024

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE: TAMARA SARONT-EISNER**

**TREASURER**

**04/28/2016**

Electronic Signature of Signing Officer/Director Detail

Date