2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857984

Entity Name: AIR PRODUCTS MANUFACTURING CORPORATION

FILED
Mar 29, 2013
Secretary of State
CC1152920867

Current Principal Place of Business:

12600 NORTHBOROUGH DRIVE

SUITE 196

HOUSTON, TX 77067

Current Mailing Address:

7201 HAMILTON BLVD ATTN : TAX DEPT

ALLENTOWN, PA 18195

FEI Number: 23-2255911 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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 PTD Title VPSD

Name HAMMARSTROM, WILLIAM J Name CAMMARATA, DON M

Address 12600 NORTHBOROUGH DRIVE, Address 12600 NORTHBOROUGH DRIVE,

SUITE 196

HOUSTON TX 77067

City-State-Zip: HOUSTON TX 77067 City-State-Zip: HOUSTON TX 77067

Title VPAS Title AS

Name MORRISON-BELL, WILLIAM HD Name BAUMBACH, MARGARETTE G

Address HERSHAM PL MOLESEY RD WAL ON Address 12600 NORTHBOROUGH DRIVE.

City-State-Zip:

THAMES SUITE 196

City-State-Zip: SURREY UK KT12

SUITE 196

Title AT

Name LALIWALA, KANAK K
Address 7201 HAMILTON BLVD.
City-State-Zip: ALLENTOWN PA 18195

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: KANAK K. LALIWALA

ASSISTANT TREASURER

03/29/2013 Date