

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 25, 2014
Secretary of State
CC1755504513

Entity Name: LINDE ENGINEERING NORTH AMERICA INC.

Current Principal Place of Business:

5 SENTRY PKWY E
BLUE BELL, PA 19422

Current Mailing Address:

5 SENTRY PKWY E
BLUE BELL, PA 19422

FEI Number: 23-2226754

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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 PD
Name HENSINGER, BRUCE
Address 5 SENTRY PKWY E
City-State-Zip: BLUE BELL PA 19422

Title S
Name RHODES, EMERSON H
Address 5 SENTRY PKWY E
City-State-Zip: BLUE BELL PA 19422

Title DIRECTOR
Name SERHAN, SAMIR DR.
Address DR.-CARL-VON-LINDE STRASSE 6-14
City-State-Zip: PULLACH

Title DIRECTOR
Name NOWICKI, JUERGEN MR.
Address DR.-CARL-VON-LINDE-STARSSSE 6-14
City-State-Zip: PULLACH

Title DIRECTOR
Name TIKOVSKY, ROBERT MR.
Address DR.-CARL-VON-LINDE-STRASSE 6-14
City-State-Zip: OULLACH

Title DIRECTOR
Name HENSINGER, BRUCE A
Address 5 SENTRY PKWY E
City-State-Zip: BLUE BELL PA 19422

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: MARK A. FRANK

CHIEF ADMIN OFFICER

02/25/2014

Electronic Signature of Signing Officer/Director Detail

Date