

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002034

Entity Name: LINDE ENGINEERING NORTH AMERICA INC.

Current Principal Place of Business:

6100 SOUTH YALE AVENUE, SUITE 1200
TULSA, OK 74136

Current Mailing Address:

LINDE GROUP TAX DEPT
575 MOUNTAIN AVENUE
MURRAY HILL, NJ 07974 US

FEI Number: 23-2226754

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: MELISSA BUNTING, ASSISTANT VP

03/26/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CFO & TREASURER
Name UTHE, JASON ALAN
Address 6100 SOUTH YALE AVENUE, SUITE
1200
City-State-Zip: TULSA OK 74136

Title PRESIDENT, DIRECTOR
Name GIBSON, WILLIAM RAYMOND
Address 5 SENTRY PARKWAY EAST, STE 300
City-State-Zip: BLUE BELL PA 19422

Title SECRETARY
Name HOPKINS, MICHAEL RYAN
Address 12140 WICKCHESTER LN, STE 300
City-State-Zip: HOUSTON TX 77079

Title ASST. SECRETARY AND
CONTROLLER - TAXES
Name HILDEBRAND, VIEIRA II
Address 200 SOMERSET BLVD, STE 7000
City-State-Zip: BRIDGEWATER NJ 08807

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: MICHAEL HOPKINS

SECRETARY

03/26/2020

Electronic Signature of Signing Officer/Director Detail

Date