

2020 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F12000002034

Entity Name: LINDE ENGINEERING NORTH AMERICA INC.

Current Principal Place of Business:

1585 SAWDUST RD.
SUITE 300
THE WOODLANDS, TX 77380

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

03/31/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, CEO, CFO, DIRECTOR
Name UTHE, JASON ALAN
Address 1585 SAWDUST RD.
 SUITE 300
City-State-Zip: THE WOODLANDS TX 77380

Title CHAIRMAN
Name NOWICKI, JUERGEN
Address 1585 SAWDUST RD.
 SUITE 300
City-State-Zip: THE WOODLANDS TX 77380

Title SECRETARY, TREASURER
Name GUTTING, TOM
Address 1585 SAWDUST RD.
 SUITE 300
City-State-Zip: THE WOODLANDS TX 77380

Title ASST. TREASURER
Name MARTIN, JOHN
Address 1585 SAWDUST RD.
 SUITE 300
City-State-Zip: THE WOODLANDS TX 77380

Title DIRECTOR
Name VAN DER VELDEN, JOHN
Address 1585 SAWDUST RD.
 SUITE 300
City-State-Zip: THE WOODLANDS TX 77380

Title ASST. TREASURER
Name VOLMER, TAMARA
Address 1585 SAWDUST RD.
 SUITE 300
City-State-Zip: THE WOODLANDS TX 77380

Title DIRECTOR
Name CIANCHETTI, DOMINIC
Address 1585 SAWDUST RD.
 SUITE 300
City-State-Zip: THE WOODLANDS TX 77380

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: TOM GUTTING

SECRETARY

03/31/2020

Electronic Signature of Signing Officer/Director Detail

Date