

**2016 FOREIGN PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F12000002034

**FILED**  
**Jan 04, 2016**  
**Secretary of State**  
**CR5104182510**

**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

01/04/2016

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title           TREASURER, DIRECTOR  
Name           SCHUESSLER, ONNO  
Address        6100 SOUTH YALE AVENUE, SUITE  
                  1200  
City-State-Zip: TULSA OK 74136

Title           PRESIDENT, VC  
Name           BERTONE , STEVEN  
Address        6100 SOUTH YALE AVENUE, SUITE  
                  1200  
City-State-Zip: TULSA OK 74136

Title           VP  
Name           LINSENMAIER, JOERG  
Address        6100 SOUTH YALE AVENUE, SUITE  
                  1200  
City-State-Zip: TULSA OK 74136

Title           SECRETARY  
Name           SHAH, AMIT  
Address        5 SENTRY PARKWAY EAST  
                  SUITE 300  
City-State-Zip: BLUE BELL PA 19422

Title           DIRECTOR  
Name           VAN DER VELDEN , JOHN  
Address        DR. CARL VON LINDE STRASSE, 6-14  
City-State-Zip: PULLACH GERMANY 82049

Title           DIRECTOR  
Name           NOWICKI , JUERGEN  
Address        DR. CARL VON LINDE STRASSE 6-14  
City-State-Zip: PULLACH GERMANY 82049

*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:** AMIT SHAH

**SECRETARY**

01/04/2016

Electronic Signature of Signing Officer/Director Detail

Date