

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

1 of 2

DOCUMENT # 818090 (3)  
1. Corporation Name  
AIR LIQUIDE AMERICA CORPORATION



Principal Place of Business

2121 N.CALIFORNIA.#350  
WALNUT CREEK CA 94596

Mailing Address

2121 N.CALIFORNIA.#350  
WALNUT CREEK CA 94596

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 12800 West Little York

Suite, Apt. #, etc.

27 City & State

28 Houston, TX

29 Zip Country

30 77041 USA

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified  
07/31/1964

3a. Date of Last Report  
04/19/1995

4. FEI Number  
58-0939059

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's Board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0305, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent Signature is required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

VS  
NAME BAIRD, JOHN N  
STREET ADDRESS 2121 N. CALIFORNIA BLVD.  
CITY-STATE-ZIP WALNUT CREEK CA

TITLE ☐ DELETE

VT  
NAME ALEXANDER, GREGORY  
STREET ADDRESS 2121 N. CALIFORNIA BLVD.  
CITY-STATE-ZIP WALNUT CREEK CA

TITLE ☐ DELETE

TITLE ☐ DELETE

TITLE ☐ DELETE

TITLE ☐ DELETE

TITLE ☐ DELETE

TITLE ☐ DELETE

CITY-STATE-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

SEE SCHEDULE  
ATTACHED

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:   
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gregory B. Alexander

4-1-96

713-896-2295

Date Daytime Phone #

CR2E034 (12/95)

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## **AIR LIQUIDE AMERICA CORPORATION**

(Formerly LAI Properties, Inc., LAI Holdings, Inc. and Liquid Air Inc.)

### **DIRECTORS**

**Mike V. Breber** - 75 Quai d'Orsay, 75321 Paris, France

**Emilio A. Dominianni** - 1114 Avenue of the Americas, New York, NY 10036

**Gerard G. Levy** - 2700 Post Oak Blvd., Houston, Texas 77056

**Kenneth W. Miller** \* - 2700 Post Oak Blvd., Houston, Texas 77056

**Patrick Verschelde** \* - 2700 Post Oak Blvd., Houston, Texas 77056

### **OFFICERS**

**Chairman and  
Chief Executive Officer**

**Gerard G. Levy**  
2700 Post Oak Blvd.  
Houston, TX 77056

**President and  
Chief Operating Officer**

**Patrick Verschelde**  
2700 Post Oak Blvd.  
Houston, TX 77056

**Executive Vice President**

**Kenneth W. Miller**  
2700 Post Oak Blvd., Houston, TX 77056

**Senior Vice President, Chemical Market Group**

**Jean-Claude Sabella**  
2700 Post Oak Blvd., Houston, TX 77056

**Vice President, Human Resources**

**James R. Redmond**  
2700 Post Oak Blvd., Houston, TX 77056

**Vice President & Chief Accounting Officer**

**Gary Petry**  
2700 Post Oak Blvd., Houston, TX 77056

**Vice President & Treasurer**

**Gregory B. Alexander**  
2700 Post Oak Blvd., Houston, TX 77056

**Vice President, Legal & Corporate Affairs  
and Secretary**

**John N. Baird**  
2700 Post Oak Blvd., Houston, TX 77056

- \* Member of Executive Committee