

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 818090

1. Corporation Name

AIR LIQUIDE AMERICA CORPORATION

Principal Place of Business

2700 POST OAK BLVD  
HOUSTON TX 77056  
US

Mailing Address

12800 WEST LITTLE YORK  
HOUSTON TX 77041  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/31/1964

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 owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 2700 Post Oak Blvd.

2a. Mailing Address

26 2700 Post Oak Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Houston, TX

City & State

28 Houston, TX

Zip

24 77056

Country

25 USA

Zip

29 77045

Country

30 USA

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE S ☐ DELETE

NAME BAIRD, JOHN N

STREET ADDRESS 2700 POST OAK BLVD  
CITY-ST-ZIP WALNUT CREEK CA

TITLE VT ☐ DELETE

NAME ALEXANDER, GREGORY

STREET ADDRESS 2700 POST OAK BLVD  
CITY-ST-ZIP WALNUT CREEK CA

TITLE C ☐ DELETE

NAME LEVY, GERARD G.

STREET ADDRESS 2700 POST OAK BLVD  
CITY-ST-ZIP HOUSTON TX

TITLE P ☐ DELETE

NAME VERSHELDE, PATRICK

STREET ADDRESS 2700 POST OAK BLVD  
CITY-ST-ZIP HOUSTON TX

TITLE V ☐ DELETE

NAME MILLER, KENNETH W.

STREET ADDRESS 2700 POST OAK BLVD  
CITY-ST-ZIP HOUSTON TX

TITLE V ☒ DELETE

NAME SABELLA, JEAN-CLAUDE

STREET ADDRESS 2700 POST OAK BLVD  
CITY-ST-ZIP HOUSTON TX

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

V/S

☒ Change ☐ Addition

1.2 NAME

Baird, John N.

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

C/D

☒ Change ☐ Addition

3.2 NAME

Levy, Gerard G.

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

P/D

☒ Change ☐ Addition

4.2 NAME

Verschelde, Patrick

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

V/D

☒ Change ☐ Addition

5.2 NAME

Miller, Kenneth W.

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

REQUIRED. B. Alexander

Date

Daytime Phone #

FILED  
Apr 20, 1999 8:00 am  
Secretary of State

04-20-1999 90182 048 \*\*\*150.00



CR2E034 (1/198)