

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90271 041 ***150.00

DOCUMENT # 818090

1. Entity Name
AIR LIQUIDE AMERICA CORPORATION

Principal Place of Business

**2700 POST OAK BLVD
 HOUSTON TX 77056
 US**

Mailing Address

**P O BOX 460149
 HOUSTON TX 77056-8149
 US**

2. Principal Place of Business

2700 Post Oak Blvd.

3. Mailing Address

P.O. Box 460149

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Houston, TX

City & State

Houston, TX

Zip
77056

Country
USA

Zip
77056

Country
USA

4. FEI Number

58-0939059

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **VS** ☐ Delete
 NAME **BAIRD, JOHN N**
 STREET ADDRESS **2700 POST OAK BLVD**
 CITY-ST-ZIP **HOUSTON TX 77056**

TITLE **VT** ☐ Delete
 NAME **ALEXANDER, GREGORY**
 STREET ADDRESS **2700 POST OAK BLVD**
 CITY-ST-ZIP **HOUSTON TX 77056**

TITLE **CD** ☒ Delete
 NAME **LEVY, GERARD G.**
 STREET ADDRESS **2700 POST OAK BLVD**
 CITY-ST-ZIP **HOUSTON TX**

TITLE **P** ☐ Delete
 NAME **DUFOUR, PIERRE**
 STREET ADDRESS **2700 POST OAK BLVD**
 CITY-ST-ZIP **HOUSTON TX 77056**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
 NAME **Director**
 STREET ADDRESS **Scott Krapf**
 CITY-ST-ZIP **2700 Post Oak Blvd.
 Houston, TX 77056**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 report or supplemental 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 recipient or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

John N. Baird
 John N. Baird, Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(713) 402-2230

Daytime Phone #

CR2E034 (9/01)