

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857984

FILED  
Mar 14, 2008  
Secretary of State

Entity Name: AIR PRODUCTS MANUFACTURING CORPORATION

## Current Principal Place of Business:

17330 BROOKHURST ST  
SUITE 260  
FOUNTAIN VALLEY, CA 92708

## New Principal Place of Business:

## Current Mailing Address:

7201 HAMILTON BLVD  
ATTN: TAX DEPT  
ALLENTOWN, PA 18195

## New Mailing Address:

FEI Number: 23-2255911      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: LOCKETT, JEFFREY A  
Address: 17330 BROOKHURST ST SUITE 260  
City-St-Zip: FOUNTAIN VALLEY, CA 927083720

Title: VPSD ( ) Delete  
Name: GUTTER, ERIC J  
Address: 17330 BROOKHURST ST SUITE 260  
City-St-Zip: FOUNTAIN VALLEY, CA 927083720

Title: AT ( ) Delete  
Name: GREEN, DAVID H  
Address: 7201 HAMILTON BLVD  
City-St-Zip: ALLENTOWN, PA 181951501

Title: AS ( ) Delete  
Name: O'KEEFE, JEANIE C  
Address: 17330 BROOKHURST ST SUITE 260  
City-St-Zip: FOUNTAIN VALLEY, CA 927083720

Title: AS ( ) Delete  
Name: LAU, HUBERTUS R  
Address: HERSHAM PL MOLESEY RD WAL ON THA  
City-St-Zip: SURREY, UK KT12 4RZ

Title: AT ( ) Delete  
Name: MILLER, BARRY J  
Address: 7201 HAMILTON BLVD.  
City-St-Zip: ALLENTOWN, PA 181951501

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: LOCKETT, JEFFREY A  
Address: 17330 BROOKHURST ST SUITE 260  
City-St-Zip: FOUNTAIN VALLEY, CA 927083720 US

Title: VPSD (X) Change ( ) Addition  
Name: GUTTER, ERIC J  
Address: 17330 BROOKHURST ST SUITE 260  
City-St-Zip: FOUNTAIN VALLEY, CA 927083720 US

Title: AT (X) Change ( ) Addition  
Name: GREEN, DAVID H  
Address: 7201 HAMILTON BLVD  
City-St-Zip: ALLENTOWN, PA 181951501 US

Title: AS (X) Change ( ) Addition  
Name: O'KEEFE, JEANIE C  
Address: 17330 BROOKHURST ST SUITE 260  
City-St-Zip: FOUNTAIN VALLEY, CA 927083720 US

Title: VPAS (X) Change ( ) Addition  
Name: LAU, HUBERTUS R  
Address: HERSHAM PL MOLESEY RD WAL ON THA  
City-St-Zip: SURREY, UK KT12 4RZ UK

Title: AT (X) Change ( ) Addition  
Name: MILLER, BARRY J  
Address: 7201 HAMILTON BLVD.  
City-St-Zip: ALLENTOWN, PA 181951501 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BARRY J. MILLER

AT

03/14/2008

Electronic Signature of Signing Officer or Director

Date