

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857984

FILED
Mar 23, 2009
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 US

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AT (X) Change () Addition
Name: MORRISON-BELL, WILLIAM H D
Address: HERSHAM PL MOLESEY RD WAL ON THAMES
City-St-Zip: SURREY, UK KT12 4RZ UK

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPAS (X) Change () Addition
Name: ULMAN, JANET
Address: 7201 HAMILTON BLVD.
City-St-Zip: ALLENTOWN, PA 18195 US

Title: AT (X) Change () Addition
Name: MILLER, BARRY J
Address: 7201 HAMILTON BLVD.
City-St-Zip: ALLENTOWN, PA 18195 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

03/23/2009

Electronic Signature of Signing Officer or Director

_____ Date