

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857984

FILED
Mar 19, 2012
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:

12600 NORTHBOROUGH DRIVE
SUITE 196
HOUSTON, TX 77067

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

OFFICERS AND DIRECTORS:

Title: PTD
Name: HAMMARSTROM, WILLIAM J
Address: 12600 NORTHBOROUGH DRIVE, SUITE 196
City-St-Zip: HOUSTON, TX 77067 US

Title: VPSD
Name: LYONS, PATRICK W
Address: 12600 NORTHBOROUGH DRIVE, SUITE 196
City-St-Zip: HOUSTON, TX 77067 US

Title: VPAS
Name: MORRISON-BELL, WILLIAM H D
Address: HERSHAM PL MOLESEY RD WAL ON THAMES
City-St-Zip: SURREY, UK KT12 UK

Title: AS
Name: BAUMBACH, MARGARETTE G
Address: 12600 NORTHBOROUGH DRIVE, SUITE 196
City-St-Zip: HOUSTON, TX 77067 US

Title: AT
Name: MILLER, BARRY J
Address: 7201 HAMILTON BLVD.
City-St-Zip: ALLENTOWN, PA 18195 US

I hereby 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 all other like empowered.

SIGNATURE: BARRY J. MILLER

AT

03/19/2012

Electronic Signature of Signing Officer or Director

Date