

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 17, 2002 8:00 am
Secretary of State

02-17-2002 90033 036 ***150.00

DOCUMENT # F00000002051

1. Entity Name

~~THE PRO-GUIP CORPORATION~~

Linde Process Plants, Inc.

N/C 1/15/02

TM

Principal Place of Business

8522 EAST 61ST STREET
 TULSA OK 74133

Mailing Address

8522 EAST 61ST STREET
 TULSA OK 74133

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

73-0782819

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
 NAME BRANDON, JOHN D
 STREET ADDRESS 8522 EAST 61ST STREET
 CITY-ST-ZIP TULSA OK 74133

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

TITLE VAS ☐ Delete
 NAME HOUSTON, C. DOUGLAS
 STREET ADDRESS 8522 EAST 61ST STREET
 CITY-ST-ZIP TULSA OK 74133

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

TITLE VSTD ☒ Delete
 NAME CHERNOVETZ, DOUGLAS M
 STREET ADDRESS 8522 EAST 61ST STREET
 CITY-ST-ZIP TULSA OK 74133

TITLE Vice President - Finance ☐ Change ☒ Addition
 NAME John M. Rutter
 STREET ADDRESS 8522 East 61st Street
 CITY-ST-ZIP TULSA, OK 74133

TITLE V ☐ Delete
 NAME WILLIAMS, THOMAS B
 STREET ADDRESS 8522 EAST 61ST STREET
 CITY-ST-ZIP TULSA OK 74133

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

TITLE D ☐ Delete
 NAME KISTENMACHER, HANS
 STREET ADDRESS 8522 EAST 61ST STREET
 CITY-ST-ZIP TULSA OK 74133

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

TITLE CD ☐ Delete
 NAME HABICHT, FRANZ
 STREET ADDRESS DR. CARL-VON-LINDE STRABE 6-14
 CITY-ST-ZIP HOLLRIEGELSKRUTH, GERMANY

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 receiver 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 M. Rutter
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/11/02

Date

(918) 250-8522

Daytime Phone #

CR2E034 (9/01)

822255

Attachment Doc# F00000002051

OFFICE OF THE SECRETARY OF STATE



MERGER CERTIFICATE

I THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of corporations to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that a Certificate of Merger was filed in this office on the 5th day of December, 2001 to be effective on the 31st day of December, 2001, by and between the following corporations:

LOTEPRO CORPORATION
a Delaware Corporation

merged into

THE PRO-QUIP CORPORATION
changing the name to
LINDE PROCESS PLANTS, INC.
An Oklahoma Corporation,
the survivor



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of Oklahoma at the City of Oklahoma City this 10th day of December, 2001.

Mae Hunter
Secretary of State

By: *Shander Moya*