

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004206

FILED
Apr 15, 2009
Secretary of State

Entity Name: PRAXAIR HEALTHCARE SERVICES, INC.

Current Principal Place of Business:

39 OLD RIDGEBURY ROAD
DANBURY, CT 068105113

New Principal Place of Business:

Current Mailing Address:

39 OLD RIDGEBURY ROAD
DANBURY, CT 068105113

New Mailing Address:

FEI Number: 45-0467418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PCEO () Delete
Name: KALTRIDER, SCOTT W
Address: 39 OLD RIDGEBURY ROAD
City-St-Zip: DANBURY, CT 068105113

Title: VPT () Delete
Name: ALLAN, MICHAEL J
Address: 39 OLD RIDGEBURY ROAD
City-St-Zip: DANBURY, CT 068105113

Title: VP () Delete
Name: BREEDLOVE, JAMES T
Address: 39 OLD RIDGEBURY ROAD
City-St-Zip: DANBURY, CT 068105113

Title: D () Delete
Name: BARNHARD, JEFFREY C
Address: 200 SUNSET RIDGE ROAD
City-St-Zip: WILLOWBROOK, IL 60521

Title: VP () Delete
Name: HOWES, THOMAS S
Address: 39 OLD RIDGEBURY ROAD
City-St-Zip: DANBURY, CT 068105113

Title: AT () Delete
Name: HEENAN, TIMOTHY S
Address: 39 OLD RIDGEBURY ROAD
City-St-Zip: DANBURY, CT 068105113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VP (X) Change () Addition
Name: BARNHARD, JEFFREY C
Address: 200 SUNSET RIDGE ROAD
City-St-Zip: WILLOWBROOK, IL 60521

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

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

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: TIMOTHY S. HEENAN

AT

04/15/2009

Electronic Signature of Signing Officer or Director

_____ Date