2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jul 21, 2010
Secretary of State

DOCUMENT# F05000004206

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

OFFICERS AND DIRECTORS:

Title: PDCE
Name: BARNHARD, JEFFREY C
Address: 39 OLD RIDGEBURY ROAD
City-St-Zip: DANBURY, CT 068105113

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

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

Title: VPD
Name: HOWES, THOMAS S
Address: 39 OLD RIDGEBURY ROAD
City-St-Zip: DANBURY, CT 06810

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

Title: SECR
Name: NIELSEN, MARK D
Address: 39 OLD RIDGEBURY ROAD
City-St-Zip: DANBURY, CT 068105113

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: TIMOTHY HEENAN AT 07/21/2010

Electronic Signature of Signing Officer or Director — Date