

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001040

FILED
Apr 21, 2011
Secretary of State

Entity Name: LINDE PROCESS PLANTS, INC.

Current Principal Place of Business:

6100 SOUTH YALE SUITE 1200
TULSA, OK 74136

New Principal Place of Business:

Current Mailing Address:

6100 SOUTH YALE SUITE 1200
TULSA, OK 74136

New Mailing Address:

FEI Number: 73-0782819

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: DP
Name: BERTONE, STEVEN M
Address: 6100 SOUTH YALE SUITE 1200
City-St-Zip: TULSA, OK 74136

Title: ST
Name: FUCHS, JUERGEN
Address: 6100 SOUTH YALE SUITE 1200
City-St-Zip: TULSA, OK 74136

Title: C
Name: ZIEGLER, BRUNO
Address: 6100 SOUTH YALE SUITE 1200
City-St-Zip: TULSA, OK 74136

Title: ATRE
Name: HOY, JONATHAN P
Address: 575 MOUNTAIN AVE
City-St-Zip: MURRAY HILL, NJ 07974

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: JUERGEN FUCHS

TREA

04/21/2011

Electronic Signature of Signing Officer or Director

Date