

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000527

FILED  
Apr 17, 2007  
Secretary of State

Entity Name: LINDE BOC PROCESS PLANTS LLC

**Current Principal Place of Business:**

8522 EAST 61ST STREET  
TULSA, OK 74133

**New Principal Place of Business:**

6100 S. YALE AVE  
SUITE 1200  
TULSA, OK 74136

**Current Mailing Address:**

8506 E 61ST ST  
TULSA, OK 74133

**New Mailing Address:**

6100 S. YALE AVE  
SUITE 1200  
TULSA, OK 74136

FEI Number: 33-1008639

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: ZIEGLER, BRUNO DR.  
Address: DR. CARL VON LINDE STRASSE 6-14  
City-St-Zip: PULLACH, GE 82049

Title: MGR ( ) Delete  
Name: SCHWARZMEIER, WERNER MR.  
Address: DR. CARL VON LINDE STRASSE 6-14  
City-St-Zip: PULLACH, GE 82049

Title: MGR ( ) Delete  
Name: BERTONE, STEVEN M MR.  
Address: 8522 EAST 61ST STREET  
City-St-Zip: TULSA, OK 741331923

Title: MGR ( ) Delete  
Name: BURT, TREVOR MR.  
Address: 575 MOUNTAIN AVENUE  
City-St-Zip: MURRAY HILL, NJ 07974

Title: MGR ( ) Delete  
Name: WOWK, ROBERT MR.  
Address: 575 MOUNTAIN AVENUE  
City-St-Zip: MURRAY HILL, NJ 07974

**ADDITIONS/CHANGES:**

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

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

Title: MGR (X) Change ( ) Addition  
Name: BERTONE, STEVEN M MR.  
Address: 6100 S. YALE AVE, SUITE 1200  
City-St-Zip: TULSA, OK 74136

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 for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JUERGEN FUCHS

VP

04/17/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date