

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000652

FILED  
May 01, 2007  
Secretary of State

Entity Name: AIR LIQUIDE ADVANCED TECHNOLOGIES U.S. LLC

**Current Principal Place of Business:**

2700 POST OAK BLVD., SUITE 1800  
HOUSTON, TX 77056

**New Principal Place of Business:**

**Current Mailing Address:**

2700 POST OAK BLVD., SUITE 1800  
HOUSTON, TX 77056

**New Mailing Address:**

FEI Number: 42-1671998      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DR.  
SUITE A  
TALLAHASSEE, FL 32301 US

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: BERNAL, DOMINIQUE  
Address: 2700 POST OAK BLVD., SUITE 1800  
City-St-Zip: HOUSTON, TX 77056

Title: MGR ( ) Delete  
Name: CHIN, BENG K  
Address: 2700 POST OAK BLVD., SUITE 1800  
City-St-Zip: HOUSTON, TX 77056

Title: MGR ( ) Delete  
Name: LEPOUTRE, ETIENNE  
Address: 2700 POST OAK BLVD., SUITE 1800  
City-St-Zip: HOUSTON, TX 77056

Title: MGR ( ) Delete  
Name: DARCHIS, FRANCOIS  
Address: 2700 POST OAK BLVD., SUITE 1800  
City-St-Zip: HOUSTON, TX 77056

Title: MGR ( ) Delete  
Name: DUFOUR, PIERRE  
Address: 2700 POST OAK BLVD., SUITE 1800  
City-St-Zip: HOUSTON, TX 77056

Title: MGR ( ) Delete  
Name: JACKOW, FRANCOIS  
Address: 2700 POST OAK BLVD., SUITE 1800  
City-St-Zip: HOUSTON, TX 77056

**ADDITIONS/CHANGES:**

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

Title: MGR (X) Change ( ) Addition  
Name: GRAFF, MICHAEL  
Address: 2700 POST OAK BLVD., SUITE 1800  
City-St-Zip: HOUSTON, TX 77056

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: ( ) 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 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: MICHAEL GRAFF

MGR

05/01/2007

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