2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003327

Entity Name: LINDE GAS NORTH AMERICA LLC

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

575 MOUNTAIN AVENUE MURRAY HILL, NJ 07974

Current Mailing Address: New Mailing Address:

575 MOUNTAIN AVENUE MURRAY HILL, NJ 07974

FEI Number: 61-1509960 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: CEO

 Name:
 MURPHY, PATRICK P

 Address:
 575 MOUNTAIN AVE

 City-St-Zip:
 MURRAY HILL, NJ 07974

Title: \

 Name:
 BRUNET, PHILIPPE

 Address:
 575 MOUNTAN AVE

 City-St-Zip:
 MURRAY HILL, NJ 07974

Title: SEC

 Name:
 WELLER, MARK D

 Address:
 575 MOUNTAIN AVE

 City-St-Zip:
 MURRAY HILL, NJ 07974

Title: F

Name: WALSH, MICHAEL D
Address: 575 MOUNTAIN AVE
City-St-Zip: MURRAY HILL, NJ 07974

Title: ATRE

 Name:
 HOY, JONATHAN P

 Address:
 575 MOUNTAIN AVE

 City-St-Zip:
 MURRAY HILL, NJ 07974

Title:

 Name:
 BRUELL, JOHN J

 Address:
 575 MOUNTAIN AVE

 City-St-Zip:
 MURRAY HILL, NJ 07974

I hereby 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 Statues.

SIGNATURE: JONATHAN P HOY ATRE 05/03/2010