

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M07000003327

FILED
Jan 31, 2011
Secretary of State

Entity Name: LINDE GAS NORTH AMERICA LLC

Current Principal Place of Business:

575 MOUNTAIN AVENUE
MURRAY HILL, NJ 07974

New Principal Place of Business:

Current Mailing Address:

575 MOUNTAIN AVENUE
MURRAY HILL, NJ 07974

New Mailing Address:

FEI Number: 61-1509960

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

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: MURPHY, PATRICK P
Address: 575 MOUNTAIN AVE
City-St-Zip: MURRAY HILL, NJ 07974

Title: V
Name: BRUNET, PHILIPPE
Address: 575 MOUNTAIN 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: P
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: VP
Name: RAY, CARR
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 Statutes.

SIGNATURE: JONATHAN P HOY

ATRE

01/31/2011

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