## FILED **2001 UNIFORM BUSINESS REPORT (UBR)** May 17, 2001 8:00 am Secretary of State DOCUMENT # P14220 1. Entity Name 05-17-2001 90395 023 \*\*\*150.00 MATHESON TRI-GAS, INC. Principal Place of Business Mailing Address 161 CORPORATE CENTER 959 ROUTE 46 EAST PARSIPPANY NJ 07054 6225 N ST HWY 161 STE 200 IRVING TX 75038 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 74-2460354 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ANDREW, DAVID Street Address (P.O. Box Number is Not Acceptable) 8085 NW 90TH ST MEDLEY FL 33166 Zip Code FL 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Change TITLE 🛣 Delete TITLE NAME **ELLIS. JEFFREY** STREET ADDRESS STREET ADDRESS 4545 FULLER DR SUITE 200 CITY-ST-ZIP CITY-ST-ZIP irving TX See citached Addition Delete TITLE TITLE NAME TOYAMA, TAKEO NAME STREET ADDRESS STREET ADDRESS 4545 FULLER DR CITY-ST-ZIP CITY-ST-7IP IRVING TX ☐ Addition ☐ Change TITLE Delete TITLE NAME OLSEN, JOHN STREET ADDRESS STREET ADDRESS 4545 FULLER DRIVE

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Attachments BOB7928 HP141220

Matheson Tri-Gas, Inc.

FEIN: 74-2460354

**Listing of Corporate Officers** 

Name:

Mr. Tadashi Soto

Title:

Chairman

Social Security Number: Not a US citizen

**Business Address:** 

959 Rte 46 East

Parsippany, NJ 07054

· Name:

-Mr. Akira-Asaoka

Title:

President & CEO

Social Security Number: 138-76-0205

**Business Address:** 

959 Rte 46 East

Parsippany, NJ 07054

Name:

Mr. Gary Gann

Title:

VP - Secretary & Legal Counsel

Social Security Number: 156-36-1849

**Business Address:** 

959 Rte 46 East

Parsippany, NJ 07054

Name:

Mr. Mitsuaki Goto

Title:

Assistant Secretary and Assistant Treasurer

Social Security Number: 148-04-9751

**Business Address:** 

959 Rte 46 East

Parsippany, NJ 07054

Name:

Mr. George Miller

Title:

Executive VP - Specialty Gases

Social Security Number: 075-50-1155

**Business Address:** 

959 Rte 46 East

Parsippany, NJ 07054

Attendement B0057928 HP14220

Matheson Tri-Gas, Inc.

FEIN: 74-2460354

**Listing of Corporate Officers** 

Name:

Mr. Shinji Tanabe

Title:

Executive VP - ASU Technolgy

Social Security Number: 602-74-4468

**Business Address:** 

959 Rte 46 East

Parsippany, NJ 07054

Name:

Mr. James Samples

Title:

Senior VP - Atmospheric Gases - -

Social Security Number: 408-06-4031

**Business Address:** 

959 Rte 46 East

Parsippany, NJ 07054

Name:

Mr. William H Craig

Title:

Vice President - Finance & Administration

**Business Address:** 

959 Rte 46 East

Parsippany, NJ 07054

Name:

Mr. William Kroll

Title:

Vice President - Business Development

**Business Address:** 

959 Rte 46 East

Parsippany, NJ 07054

Name:

Mr. John Stasevicious

Title:

Vice President - Technical Service

Social Security Number: 351-42-5447

**Business Address:** 

959 Rte 46 East

Parsippany, NJ 07054

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