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Daytime Phone #

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 24, 2002 8:00 am DOCUMENT # **Secretary of State** P14220 1. Entity Name 02-24-2002 90019 003 ***150.00 MATHESON TRI-GAS, INC. Principal Place of Business Mailing Address 161 CORPORATE CENTER 959 ROUTE 46 EAST 6225 N ST HWY 161 STE 200 PARSIPPANY NJ 07054 IRVING TX 75038 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 74-2460354 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ANDREW, DAVID Street Address (P.O. Box Number is Not Acceptable) 8085 NW 90TH ST MEDLEY FL 33166 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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, 2002 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME SOTO, TADASHI MR. STREET ADDRESS STREET ADDRESS 959 RTE 46 EAST CITY-ST-ZIP CITY-ST-ZIP PARSIPPANY NJ 07054 TITLE ☐ Delete TITLE . Change ☐ Addition **PCEO** NAME NAME ASAOKA, AKIRA MR. STREET ADDRESS STREET ADDRESS 959 RTE 46 EAST CITY-ST-ZIP CITY-ST-ZIP PARSIPPANY NJ 07054 TITLE ☐ Delete TITLE ☐ Change ☐ Addition **VPSL** NAME NAME GANN, GARY MR. STREET ADDRESS STREET ADDRESS 959 RTE 46 EAST CITY-ST-ZIP CITY-ST-ZIP PARSIPPANY NJ 07054 Delete TITLE TITLE ☐ Change ASAT Addition NAME GOTO, MITSUAKI MR. NAME STREET ADDRESS STREET ADDRESS 959 RTE 46 EAST CITY-ST-ZIP CITY-ST-ZIP PARSIPPANY NJ 07054 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME MILLER, GEORGE MR. STREET ADDRESS STREET ADDRESS 959 RTE 46 EAST CITY-ST-ZIP CITY-ST-ZIP PARSIPPANY NJ 07054 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME TANABE, SHINJI MR. STREET ADDRESS STREET ADDRESS **959 RTE 46 EAST** CITY-ST-ZIP CITY-ST-ZIP PARSIPPANY NJ 07054 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.

HHOCHMENT #PH220/50/848

Matheson Tri-Gas, Inc. FEIN: 74-2460354

Listing of Corporate Officers

Name:

Mr. Akira Asaoka

Title:

President & CEO Social Security Number: 138-76-0205

> 959 Rte 46 East Parsippany, NJ 07054

Name:

Mr. Gary Gann

Title:

Business Address:

VP - Legal & Secretary

Social Security Number: 156-36-1849

Business Address:

959 Rte 46 East

Parsippany, NJ 07054

Name: Title:

Name:

Name:

Hame:

Mr. Mitsuaki Goto

Treasurer & Assistant Secretary

Social Security Number: 148-04-9751 **Business Address:**

959 Rte 46 East

Parsippany, NJ 07054

Mr. George Miller

Title: Executive VP - Specialty Gases

Social Security Number: 075-50-1155 **Business Address:**

959 Rte 46 East

Parsippany, NJ 07054

Mr. Shinji Tanabe

Title: Social Security Number: 602-74-4468

Executive VP - ASU Technology

Business Address: 959 Rte 46 East

Parsippany, NJ 07054

Title:

Mr. James Samples

Social Security Number: 408-06-4031

959 Rte 46 East

Parsippany, NJ 07054

Name:

Mr. William H Craig

Title: **Business Address:**

Business Address:

Executive VP - Finance & Administration

Executive VP - Industrial Gases

959 Rte 46 East

Parsippany, NJ 07054

Name:

Mr. William Kroll

Title:

Executive VP - Business Development

Social Security Number:

Business Address:

959 Rte 46 East

Parsippany, NJ 07054

Name:

Mr. David Andrew

Title:

Senior VP - Packaged Gas Division

Social Security Number:

Business Address:

959 Rte 46 East

Parsippany, NJ 07054

Name:

Mr. Rick Kowey

Title:

Senior VP - Specialty Gas Division

Social Security Number:

Business Address:

959 Rte 46 East

Parsippany, NJ 07054

Name:

Toshihiko Hamada

Title: Senior VP - Specialty Gas Division

Social Security Number: **Business Address:**

959 Rte 46 East

Parsippany, NJ 07054

Name:

Title:

Joseph Bellitto Corporate Controller

Social Security Number:

Business Address:

959 Rte 46 East

Parsippany, NJ 07054