

2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 08, 2008
Secretary of State

DOCUMENT# P14220

Entity Name: MATHESON TRI-GAS, INC.

Current Principal Place of Business:

1525 WALNUT HILL LANE
SUITE 100
IRVING, TX 75038

New Principal Place of Business:

150 ALLEN ROAD
SUITE 302
BASKING RIDGE, NJ 07920

Current Mailing Address:

1525 WALNUT HILL LANE
SUITE 100
IRVING, TX 75038

New Mailing Address:

FEI Number: 74-2460354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BARBARA A. BURKE, SPEC ASST SEC

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: KROLL, WILLIAM MR.
Address: 150 ALLEN ROAD - SUITE 302
City-St-Zip: BASKING RIDGE, NJ 08807

Title: VPT () Delete
Name: NIWA, YOSHIYUKI MR.
Address: 150 ALLEN ROAD - SUITE 302
City-St-Zip: BASKING RIDGE, NJ 08807

Title: VPSL () Delete
Name: STROUD, STEPHEN MR.
Address: 150 ALLEN ROAD - SUITE 302
City-St-Zip: BASKING RIDGE, NJ 08807

Title: CFO () Delete
Name: BELLITTO, JOSEPH MR.
Address: 150 ALLEN ROAD - SUITE 302
City-St-Zip: BASKING RIDGE, NJ 08807

Title: EVP () Delete
Name: KOBAYASHI, KUNIHIRO MR.
Address: 150 ALLEN ROAD - SUITE 302
City-St-Zip: BASKING RIDGE, NJ 08807

Title: COO () Delete
Name: SAMPES, JAMES MR.
Address: 150 ALLEN ROAD
City-St-Zip: BASKING RIDGE, NJ 08807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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:

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

Title: COO (X) Change () Addition
Name: KALLMAN, THOMAS MR.
Address: 150 ALLEN ROAD
City-St-Zip: BASKING RIDGE, NJ 08807

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN B. MOLNAR

Electronic Signature of Signing Officer or Director

AGC

10/08/2008

Date