

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14220

Entity Name: MATHESON TRI-GAS, INC.

FILED  
Apr 20, 2010  
Secretary of State

## 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:

150 ALLEN ROAD  
SUITE 302  
BASKING RIDGE, NJ 07920

## 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: STEPHEN I. STROUD

SEC

04/20/2010

Electronic Signature of Signing Officer or Director

Date