

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14220

FILED
Apr 20, 2010
Secretary of State

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:

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