

FILE NOW: FILING FEE IS \$61.25

FILED

May 01 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P20161** (6)
1. Corporation Name
PRAXAIR ENERGY SERVICES, INC.



Principal Place of Business 39 OLD RIDGEBURY ROAD STATE INCOME TAXES L2 DANBURY CT 06817-5113		Mailing Address 39 OLD RIDGEBURY ROAD STATE INCOME TAXES L2 DANBURY CT 06817-5113		3. Date Incorporated or Qualified 07/22/1988	
2. Principal Place of Business		2a. Mailing Address		4. FEI Number 13-3048742	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		Applied For <input type="checkbox"/> Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24 Country		30 Country		7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input type="checkbox"/> No	
25		29		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301				10. Name and Address of New Registered Agent	
81 Name				82 Street Address (P.O. Box Number is Not Acceptable)	
83				84 City	
				FL 85 Zip Code	

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GONZALEZ, J.E.	1.2 NAME	
STREET ADDRESS	175 EAST PARK DRIVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	TONAWANDA NY 14151-0044	1.4 CITY-ST-ZIP	
TITLE	VD	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	YAKICH, W.J.	2.2 NAME	
STREET ADDRESS	39 OLD RIDGEBURY ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	DANBURY CT 06817-5113	2.4 CITY-ST-ZIP	
TITLE	S	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BASSETT, ROBERT A	3.2 NAME	
STREET ADDRESS	39 OLD RIDGEBURY RD.	3.3 STREET ADDRESS	
CITY-ST-ZIP	DANBURY CT 06810-5113	3.4 CITY-ST-ZIP	
TITLE	TD	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SAWYER, J.S.	4.2 NAME	
STREET ADDRESS	39 OLD RIDGEBURY ROAD	4.3 STREET ADDRESS	
CITY-ST-ZIP	DANBURY CT 06817-5113	4.4 CITY-ST-ZIP	
TITLE	AT	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SEYMOUR, S.M.	5.2 NAME	
STREET ADDRESS	39 OLD RIDGEBURY ROAD	5.3 STREET ADDRESS	
CITY-ST-ZIP	DANBURY CT 06817-5113	5.4 CITY-ST-ZIP	
TITLE	AS	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	REIFENHEISER, M.A.	6.2 NAME	
STREET ADDRESS	39 OLD RIDGEBURY ROAD	6.3 STREET ADDRESS	
CITY-ST-ZIP	DANBURY CT 06817-5113	6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE _____ S. Mark Seymour A1 8/88 (213) 837-2043

CR2E037 (10/97)

PRAXAIR ENERGY SERVICES, INC.

OFFICERS

PRESIDENT JESUS E. GONZALEZ	175 EAST PARK DRIVE TONAWANDA, N.Y. 14151-0044
VICE PRESIDENT RICHARD L. STEINSEIFER	175 EAST PARK DRIVE TONAWANDA, N.Y. 14151-0044
SECRETARY ROBERT A. BASSETT	39 OLD RIDGEBURY ROAD DANBURY, CT. 06810-5113
TREASURER JAMES S. SAWYER	39 OLD RIDGEBURY ROAD DANBURY, CT. 06810-5113
ASSISTANT SECRETARY MARCIA A. REIFENHEISER	39 OLD RIDGEBURY ROAD DANBURY, CT. 06810-5113
ASSISTANT TREASURER S. MARK SEYMOUR	39 OLD RIDGEBURY ROAD DANBURY, CT. 06810-5113

DIRECTORS

CHAIRMAN JESUS E. GONZALEZ	175 EAST PARK DRIVE TONAWANDA, N.Y. 14151-0044
DIRECTOR RICHARD L. STEINSEIFER	175 EAST PARK DRIVE TONAWANDA, N.Y. 14151-0044
DIRECTOR CHARLES M. KIRCHBAUM	39 OLD RIDGEBURY ROAD DANBURY, CT. 06810-5113
DIRECTOR JAMES S. SAWYER	39 OLD RIDGEBURY ROAD DANBURY, CT. 06810-5113