

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 21, 2004  
Secretary of State**

DOCUMENT# P20161

Entity Name: PRAXAIR ENERGY SERVICES, INC.

**Current Principal Place of Business:**

39 OLD RIDGEBURY ROAD  
STATE INCOME TAXES L2  
DANBURY, CT 068175113

**New Principal Place of Business:**

**Current Mailing Address:**

39 OLD RIDGEBURY ROAD  
STATE INCOME TAXES L2  
DANBURY, CT 068175113

**New Mailing Address:**

FEI Number: 13-3048742      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 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

**OFFICERS AND DIRECTORS:**

Title: PC ( ) Delete  
Name: YANKOWSKI, DANIEL H.,  
Address: 175 EAST PARK DRIVE  
City-St-Zip: TONAWANDA, FL 141510044

Title: VPD ( ) Delete  
Name: BACKWALTER, MELISSA  
Address: 39 OLD RIDGEBURY RD  
City-St-Zip: DANBURY, CT 068105113

Title: S ( ) Delete  
Name: BASSETT, ROBERT A  
Address: 39 OLD RIDGEBURY RD.  
City-St-Zip: DANBURY, CT 068105113

Title: TD ( ) Delete  
Name: ALLEN, MICHAEL J  
Address: 39 OLD RIDGEBURY RD  
City-St-Zip: DANBURY, CT 068175113

Title: AT ( ) Delete  
Name: SEYMOUR, S.M.  
Address: 39 OLD RIDGEBURY ROAD  
City-St-Zip: DANBURY, CT 068175113

Title: AS ( ) Delete  
Name: LYON, MARK S  
Address: 39 OLD RIDGEBURY ROAD  
City-St-Zip: DANBURY, CT 068175113

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: S. MARK SEYMOUR

AT

01/21/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date