2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20161

FILED Mar 13, 2007 Secretary of State

Entity Name: PRAXAIR ENERGY SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business: 39 OLD RIDGEBURY ROAD STATE INCOME TAXES L2 DANBURY, CT 068175113 **New Mailing Address: Current Mailing Address:** 39 OLD RIDGEBURY ROAD STATE INCOME TAXES L2 DANBURY, CT 068175113 FEI Number: 13-3048742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition YANKOWSKI, DANIEL H., Name: Name: 175 EAST PARK DRIVE Address: Address: City-St-Zip: TONAWANDA, FL 141510044 City-St-Zip: Title: () Delete Title: () Change () Addition WHITE, MATTHEW J Name: Name: Address: 39 OLD RIDGEBURY RD Address: City-St-Zip: DANBURY, CT 068105113 City-St-Zip: Title: () Delete Title: () Change () Addition BASSETT, ROBERT A Name: Name: 39 OLD RIDGEBURY RD. Address: Address: City-St-Zip: DANBURY, CT 068105113 City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: ALLEN, MICHAEL J Name: 39 OLD RIDGEBURY RD Address: Address: City-St-Zip: DANBURY, CT 068175113 City-St-Zip: Title: () Delete Title: () Change () Addition SEYMOUR, S.M. Name: Name: 39 OLD RIDGEBURY ROAD Address: Address: DANBURY, CT 068175113 City-St-Zip: City-St-Zip: Title: () Delete Title: (X) Change () Addition KRICHBAUM, CHARLES M WHITE, MATHEW J Name: Name: Address: 39 OLD RIDGEBURY ROAD Address: 39 OLD RIDGEBURY ROAD DANBURY, CT 068175113 DANBURY, CT 068175113 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 03/13/2007