

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20161

FILED
Apr 15, 2009
Secretary of State

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

Title: VPD () Delete
Name: WHITE, MATTHEW J
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: HEENAN, TIMOTHY S
Address: 39 OLD RIDGEBURY ROAD
City-St-Zip: DANBURY, CT 068175113

Title: AS () Delete
Name: PEPPER, ANTHONY M
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: VPD (X) Change () Addition
Name: CLARK, PATRICK
Address: 39 OLD RIDGEBURY RD
City-St-Zip: DANBURY, CT 068105113

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 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: TIMOTHY S. HEENAN

AT

04/15/2009

Electronic Signature of Signing Officer or Director

_____ Date