

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Monahan
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 9:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P21464 (3)

1. Corporation Name

LINDE GASES OF THE SOUTH, INC.

Principal Place of Business

39 OLD RIDGE RD. Ridgebury Rd.
STATE INCOME TAXES L2
DANBURY CT 06810-5113
US

Mailing Address

39 OLD RIDGE RD. Ridgebury Rd.
STATE INCOME TAXES L2
DANBURY CT 06810-5113
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/25/1988

3a. Date of Last Report

04/19/1994

4. FBI Number

22-2266112

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

6. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
110 N. MAGNOLIA ST.
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME JOSE R. RIVERO
STREET ADDRESS 1 CITY CENTRE DR., STE. 1200
CITY - ST - ZIP MISSISSAUGA, ONTARIO L5B 1M2

TITLE VPD
NAME HOEING, GARY J
STREET ADDRESS 39 OLD RIDGEBURY ROAD
CITY - ST - ZIP DANBURY CT 06810-5113

TITLE S
NAME BASSETT, R.A.
STREET ADDRESS 39 OLD RIDGEBURY ROAD
CITY - ST - ZIP DANBURY CT 06810-5113

TITLE AS
NAME REIFENHEISER, M.A.
STREET ADDRESS 39 OLD RIDGEBURY RD
CITY - ST - ZIP DANBURY CT 06810-5113

TITLE AT
NAME SAWYER, JAMES S
STREET ADDRESS 39 OLD RIDGEBURY RD.
CITY - ST - ZIP DANBURY CT 06810-5113

TITLE D
NAME FINCK, R. J.,
STREET ADDRESS 39 OLD RIDGEBURY RD
CITY - ST - ZIP DANBURY CT 06810-5113

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☒ Change ☐ Addition
NAME DEVLIN, Patricia J.
1.2 STREET ADDRESS 1 CITY CENTRE DR., STE. 1200
1.3 CITY - ST - ZIP MISSISSAUGA, ONTARIO L5B 1M2

2.1 TITLE PD ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS SEE List Attached
3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE T ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE D ☒ Change ☐ Addition
6.2 NAME FERRARA, John J.
6.3 STREET ADDRESS 39 Old Ridgebury Rd.
6.4 CITY - ST - ZIP Danbury, CT 06810-5113

14. I do hereby certify that this information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE: S. MARK SEYMOUR
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature (Term #)

APRIL 24, 1995

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LINDE GASES OF THE SOUTH, INC.

OFFICERS

**PRESIDENT
GARY J. HOEING**

**39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113**

**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

**DIRECTOR
PATRICK T. DEVLIN**

**1 CITY CENTRE DRIVE, SUITE 1200
MISSISSAUGA, ONTARIO L5B 1M2**

**DIRECTOR
GARY J. HOEING**

**39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113**

**DIRECTOR
JOHN J. FERRARA**

**39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113**