

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

FILED

95 JUN 13 AM 11:23

1. Corporation Name
PRAXAIR SURFACE TECHNOLOGIES, INC.

DOCUMENT #
P22030

Mailing Address
**STATE INCOME TAXES - 12
39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113**

Principal Place of Business

DO NOT WRITE IN THIS SPACE

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. Mailing Address
21
Suits, Apt. #, etc.
22
City & State
23
Zip Country
24

2a. Principal Place of Business
25
Suits, Apt. #, etc.
26
City & State
27
Zip Country
28

3. Date Incorporated or Qualified
12/8/1988

3a. Date of Last Report
4/11/1994

4. FEI Number
06-1249524

5. Certificate of Status Desired
\$8.75 Additional Fee Required ☐

6. Election Campaign Financing Trust Fund Contribution ☐
\$5.00 May Be Added to Fees

7. Nonprofit Exempt from \$138.75 Supplemental Fee ☐

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

9. Name and Address of Current Registered Agent

**THE PRENTICE HALL CORPORATION SYSTEMS, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE, FLORIDA 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 607.0502 and 607.1508 or 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 607.0505 or 617.0503, Florida Statutes.

SIGNATURE

DATE

Registered Agent Accepting Appointment: NOTE: Registered Agent signature required when registering.

12. OFFICERS AND DIRECTORS

11 TITLE
CHAIRMAN, CEO, DIRECTOR

12 NAME
HOTARD, E. G.

13 STREET ADDRESS
39 OLD RIDGEBURY ROAD

14 CITY - ST - ZIP
DANBURY, CT. 06810-5113

21 TITLE
PRESIDENT/DIRECTOR

22 NAME
BILEK, P. J.

23 STREET ADDRESS
1500 POLCO STREET

24 CITY - ST - ZIP
INDIANAPOLIS, IN. 46224

31 TITLE
SECRETARY

32 NAME
BASSETT, R. A.

33 STREET ADDRESS
39 OLD RIDGEBURY ROAD

34 CITY - ST - ZIP
DANBURY, CT. 06810-5113

41 TITLE
TREASURER

42 NAME
CLERICO, J. A.

43 STREET ADDRESS
39 OLD RIDGEBURY ROAD

44 CITY - ST - ZIP
DANBURY, CT. 06810-5113

51 TITLE
ASSISTANT TREASURER

52 NAME
SAWYER, J. S.

53 STREET ADDRESS
39 OLD RIDGEBURY ROAD

54 CITY - ST - ZIP
DANBURY, CT. 06810-5113

61 TITLE
DIRECTOR

62 NAME
FIELDS, W. J.

63 STREET ADDRESS
39 OLD RIDGEBURY ROAD

64 CITY - ST - ZIP
DANBURY, CT. 06810-5113

13. CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

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******200.00 ****200.00**

ASSISTANT SECRETARY
REIFENWEISER, M.A.
39 Old Ridgeway Road
Danbury, CT. 06810-5113
Treasurer

Director
VIPOND, J. R.
39 Old Ridgeway Road
Danbury, CT. 06810-5113
RC

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(b) in the event that the information supplied is deemed exempt from public access. 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 have fulfilled all obligations concerning unclaimed property imposed by Chapter 717, Florida Statutes; 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 or 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:

JAMES S. SAWYER 4/26/95 (203)937-2072

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

022030 2

PRAXAIR SURFACE TECHNOLOGIES, INC.

OFFICERS

CHAIRMAN & CEO
EDGAR G. HOTARD

39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113

PRESIDENT & CFO
PAUL J. BILEK

1500 POLCO STREET
INDIANAPOLIS, IN. 46224

VICE PRESIDENT
DAVID H. CHAIFETZ

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 SECRETARY &
CONTROLLER
RICHARD D. GAUGHAN

1500 POLCO STREET
INDIANAPOLIS, IN. 46224

DIRECTORS

CHAIRMAN
EDGAR G. HOTARD

39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113

DIRECTOR
PAUL J. BILEK

1500 POLCO STREET
INDIANAPOLIS, IN. 46224

DIRECTOR
J. ROBERT VIPOND

39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113