

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

1 of 2

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # P22030 (1)

1. Corporation Name
PRAXAIR SURFACE TECHNOLOGIES, INC.



Principal Place of Business STATE INCOME TAXES - L2 39 OLD RIDGEBURY ROAD DANBURY CT 06810-5113	Mailing Address STATE INCOME TAXES - L2 39 OLD RIDGEBURY ROAD DANBURY CT 06810-5113
--	--

3. Date Incorporated or Qualified 12/08/1988	3a. Date of Last Report 06/13/1995
4. FEI Number 06-1249524	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	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

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. 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 firm, if applicable)

(NOTE: Registered Agent signature required when new state filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CEOD	☐ DELETE
NAME	HOTARD, E G	
STREET ADDRESS	39 OLD RIDGEBURY ROAD	
CITY-ST-ZIP	DANBURY CT 06810-5113	
TITLE	PD	☒ DELETE
NAME	BILEK, P J	
STREET ADDRESS	1500 POLCO STREET	
CITY-ST-ZIP	INDIANAPOLIS IN 46224	
TITLE	S	☐ DELETE
NAME	BASSETT, R A	
STREET ADDRESS	39 OLD RIDGEBURY ROAD	
CITY-ST-ZIP	DANBURY CT 06810-5113	
TITLE	AT	☒ DELETE
NAME	REIFENHEISER, M.A. A	
STREET ADDRESS	39 OLD RIDGEBURY ROAD	
CITY-ST-ZIP	DANBURY CT 06810-5113	
TITLE	AT	☒ DELETE
NAME	SAWYER, J S	
STREET ADDRESS	39 OLD RIDGEWAY ROAD	
CITY-ST-ZIP	DANBURY CT 06810-5113	
TITLE	D	☐ DELETE
NAME	VIPOND, J.R. J	
STREET ADDRESS	39 OLD RIDGEWAY ROAD	
CITY-ST-ZIP	DANBURY CT 06810-5113	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☒ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	PD
2.3 STREET ADDRESS	von KRANNICHFELDT, THOMAS W.
2.4 CITY-ST-ZIP	1500 POLCO STREET INDIANAPOLIS, IN. 46224
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	100001810391
3.3 STREET ADDRESS	-05/07/96--01018--028
3.4 CITY-ST-ZIP	***200.00
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	AS
4.3 STREET ADDRESS	REIFENHEISER, MARCIA A.
4.4 CITY-ST-ZIP	39 OLD RIDGEBURY ROAD DANBURY, CT. 06810-5113
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	T
5.3 STREET ADDRESS	SAWYER, JAMES S.
5.4 CITY-ST-ZIP	39 OLD RIDGEWAY ROAD DANBURY, CT. 06810-5113
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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)(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 on an attachment with an address

SIGNATURE: *Marcia A. Reifenhiser*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
MARCIA A. REIFENHEISER

4/23/96 (203) 837-2072
Date Daytime Phone #

CR2E034 (12/95)

PRAXAIR SURFACE TECHNOLOGIES, INC.

#P22030

2 of 2

OFFICERS

CHAIRMAN & CEO
EDGAR G. HOTARD

39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113

PRESIDENT &
CHIEF OPERATING OFFICER
THOMAS W. von KRANNICHFELDT

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
THOMAS W. von KRANNICHFELDT

1500 POLCO STREET
INDIANAPOLIS, IN. 46224

DIRECTOR
J. ROBERT VIPOND

39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113