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May 09 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 06810-5108



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified
12/08/1988

3a. Date of Last Report
05/01/1996

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

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, 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 re-registering)

DATE

12. OFFICERS AND DIRECTORS ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEOD
HOTARD, E G
39 OLD RIDGEBURY ROAD
DANBURY CT 06810-5113

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
VON KRANNICHFELDT, THOMAS W
1500 POLCO STREET
INDIANAPOLIS IN 46224

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
REIFENHEISER, MARCIA A
39 OLD RIDGEBURY ROAD
DANBURY CT 06810-5113

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
SAWYER, JAMES S
39 OLD RIDGEWAY ROAD
DANBURY CT 06810-5113

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
VIPOND, J.R. J
39 OLD RIDGEWAY ROAD
DANBURY CT 06810-5113

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: *[Handwritten Signature]*

CR2E034 (9/96)

PRAXAIR SURFACE TECHNOLOGIES, INC.

OFFICERS

PRESIDENT & CHAIRMAN THOMAS W. von KRANNICHFELDT	1500 POLCO STREET INDIANAPOLIS, IN. 46224
VICE PRESIDENT DAVID H. CHAIFETZ	39 OLD RIDGEBURY ROAD DANBURY, CT. 06810-5113
VICE PRESIDENT PIERRE A. GELIGNE	25 RUE DE VEYROT 1217 MEYRIN 2 GENEVA, SWITZERLAND
VICE PRESIDENT CALVIN H. LONDRY	NONE GIVEN
VICE PRESIDENT FRANCIS L. RIDDING	1500 POLCO STREET INDIANAPOLIS, IN 46224
SECRETARY ROBERT A. BASSETT	39 OLD RIDGEBURY ROAD DANBURY, CT. 06810-5113
TREASURER & CONTROLLER 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 THOMAS W. von KRANNICHFELDT	1500 POLCO STREET INDIANAPOLIS, IN. 46224
DIRECTOR EDGAR G. HOTARD	39 OLD RIDGEBURY ROAD DANBURY, CT. 06810-5113
DIRECTOR J. ROBERT VIPOND	39 OLD RIDGEBURY ROAD DANBURY, CT. 06810-5113