

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/08/1988	
21 Suite, Apt. #, etc	22 City & State	26 Suite, Apt. #, etc	27 City & State	4. FEI Number 06-1249524	Applied For Not Applicable
23 Zip	24 Country	28 Zip	29 Country	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
25		30		6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
25		30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

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	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 reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEOD	1.1 TITLE	☐ Change ☐ Addition
NAME	HOTARD, E G	1.2 NAME	
STREET ADDRESS	39 OLD RIDGEBURY ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	DANBURY CT 06810-5113	1.4 CITY-ST-ZIP	
TITLE	PO	2.1 TITLE	☐ Change ☐ Addition
NAME	VON KRANNICHFELDT, THOMAS W	2.2 NAME	
STREET ADDRESS	1500 POLCO STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	INDIANAPOLIS IN 46224	2.4 CITY-ST-ZIP	
TITLE	S	3.1 TITLE	☐ Change ☐ Addition
NAME	BASSETT, R A	3.2 NAME	
STREET ADDRESS	39 OLD RIDGEBURY ROAD	3.3 STREET ADDRESS	
CITY-ST-ZIP	DANBURY CT 06810-5113	3.4 CITY-ST-ZIP	
TITLE	AS	4.1 TITLE	☐ Change ☐ Addition
NAME	REIFENHEISER, MARCIA A	4.2 NAME	
STREET ADDRESS	39 OLD RIDGEBURY ROAD	4.3 STREET ADDRESS	
CITY-ST-ZIP	DANBURY CT 06810-5113	4.4 CITY-ST-ZIP	
TITLE	T	5.1 TITLE	☐ Change ☐ Addition
NAME	SAWYER, JAMES S	5.2 NAME	
STREET ADDRESS	39 OLD RIDGEWAY ROAD	5.3 STREET ADDRESS	
CITY-ST-ZIP	DANBURY CT 06810-5113	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	☐ Change ☐ Addition
NAME	VIPOND, J.R. J	6.2 NAME	
STREET ADDRESS	39 OLD RIDGEWAY ROAD	6.3 STREET ADDRESS	
CITY-ST-ZIP	DANBURY CT 06810-5113	6.4 CITY-ST-ZIP	

14. I 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: Marcia A. Reifenhiser 4/9/98 (203) 837-2042

CR2E034 (10/97)

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	1500 POLCO STREET INDIANAPOLIS, IN 46224
VICE PRESIDENT FRANCIS L. RIDDING	1500 POLCO STREET INDIANAPOLIS, IN 46224
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 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