

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P22030

1. Entity Name

Praxair Surface Technologies, Inc.

Principal Place of Business

Mailing Address

STATE INCOME TAXES L2

State Income Taxes L2

39 Old Ridgebury Rd

39 Old Ridgebury Rd

Danbury CT 06810

Danbury CT 06810

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

06-1249524

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

The Prentice Hall Corp
110 N. Magnolia St.

Tallahassee FL 32301

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
"Complete List Attached"TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
"Complete List Attached"TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
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NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Jun 05, 2000 8:00 am
Secretary of State

06-05-2000 90719 020 ***150.00

00061431

DO NOT WRITE IN THIS SPACE

CR2E034 (9/99)

Attachment
D# P22030
00061931

PRAXAIR SURFACE TECHNOLOGIES, INC.

OFFICERS

CHAIRMAN & CHIEF EXECUTIVE
OFFICER
THOMAS W. von KRANNICHFELDT

39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113

PRESIDENT AND CHIEF OPERATING
OFFICER
FRANCIS L. RIDDING

1500 POLCO STREET
INDIANAPOLIS, IN 46224

VICE PRESIDENT
DAVID H. CHAIFETZ

39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113

VICE PRESIDENT
ALEJANDRO PENA BUENROSTRO

25 RUE DE VEYROT
MEYRIN 2 GENEVA, SWITZERLAND

VICE PRESIDENT
ERIC E. WOLBER

1500 POLCO STREET
INDIANAPOLIS, IN 46224

VICE PRESIDENT
RANDALL BRITTINGHAM

1500 POLCO STREET
INDIANAPOLIS, IN 46224

VICE PRESIDENT
RANDALL BRITTINGHAM

1500 POLCO STREET
INDIANAPOLIS, IN 46224

VICE PRESIDENT
MARK F. GRUNINGER

1500 POLCO STREET
INDIANAPOLIS, IN 46224

VICE PRESIDENT
TIMOTHY D. MOSER

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

PCB13

Attachment
DH P22030
DW 01431

PRAXAIR SURFACE TECHNOLOGIES, INC

OFFICERS

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
J. ROBERT VIPOND

39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113

DIRECTOR
FRANCIS L. RIDDING

1500 POLCO STREET
INDIANAPOLIS, IN 46224