

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 12, 2001 8:00 am
Secretary of State
 04-12-2001 90177 005 ***150.00

0572763

DOCUMENT # P22030

1. Entity 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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

06-1249524

Applied For

Not Applicable

Zip

Country

Zip

Country

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 CORPORATION SYSTEM INC.
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, 2001 Fee will be \$550.00

Make Check Payable to Department of State

10. 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	D	☐ Delete
NAME	CLERICO, JOHN A	
STREET ADDRESS	39 OLD RIDGEBURY ROAD	
CITY-ST-ZIP	DANBURY CT 06810	
TITLE	PD	☐ Delete
NAME	VON KRANNICHFELDT, THOMAS W	
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	AS	☐ Delete
NAME	REIFENHEISER, MARCIA A	
STREET ADDRESS	39 OLD RIDGEBURY ROAD	
CITY-ST-ZIP	DANBURY CT 06810-5113	
TITLE	T	☐ Delete
NAME	SAWYER, JAMES 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	

TITLE	D	☒ Change ☐ Addition
NAME	George Ristovski	
STREET ADDRESS	39 Old Ridgebury Road	
CITY-ST-ZIP	Danbury, CT 06810-5113	
TITLE	PD	☒ Change ☐ Addition
NAME	Thomas W. vonKranichfeldt	
STREET ADDRESS	39 Old Ridgebury Road	
CITY-ST-ZIP	Danbury, CT 06810-5113	
TITLE	AS	☒ Change ☐ Addition
NAME	Mark S. Lyon	
STREET ADDRESS	39 Old Ridgebury Road	
CITY-ST-ZIP	Danbury, CT 06810-5113	
TITLE	T	☒ Change ☐ Addition
NAME	Michael J. Allen	
STREET ADDRESS	39 Old Ridgebury Road	
CITY-ST-ZIP	Danbury, CT 06810-5113	
TITLE	D	☐ Change ☐ Addition
NAME	Francis L. Ridding	
STREET ADDRESS	1500 Polco Street	
CITY-ST-ZIP	Indianapolis, In. 46224	

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 of 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 officer 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

Mark S. Lyon

Date

Daytime Phone #

203-837-2035

CR2E034 (10/00)

Attachment Doc# P28030
~~0346446~~
PRAXAIR SURFACE TECHNOLOGIES, INC.

OFFICERS

PRESIDENT AND CHIEF OPERATING
OFFICER
THOMAS W. von KRANNICHFELDT
39 OLD RIDGEBURY ROAD
DANBURY, CT 06810-5113

VICE PRESIDENT
DAVID H. CHAIFETZ
39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113

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

SECRETARY
ROBERT A. BASSETT
39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113

TREASURER
MICHAEL J. ALLEN
39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113

ASSISTANT SECRETARY
MARK S. LYON
39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113

ASSISTANT SECRETARY &
CONTROLLER
RICHARD D. GAUGHAN
1500 POLCO STREET
INDIANAPOLIS, IN. 46224

DIRECTORS

THOMAS W. von KRANNICHFELDT
39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113

DIRECTOR
GEORGE P. RISTEVSKI
39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113

DIRECTOR
FRANCIS L. RIDDING
1500 POLCO STREET
INDIANAPOLIS, IN 46224