

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 03, 2002 8:00 am
Secretary of State

04-03-2002 90187 023 ***150.00

0573008 AT

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

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 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, 2002 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 **RISTERSKI, GEORGE**
STREET ADDRESS **39 OLD RIDGEBURY ROAD**
CITY-ST-ZIP **DANBURY CT 06810**

TITLE ☐ Change ☐ Addition
NAME **See List Attached.**
STREET ADDRESS
CITY-ST-ZIP

TITLE **PD** ☐ Delete
NAME **VON KRANNICHFELDT, THOMAS W**
STREET ADDRESS **39 OLD RIDGEBURY ROAD**
CITY-ST-ZIP **DANBURY CT 06810**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **AS** ☐ Delete
NAME **LYON, MARK S**
STREET ADDRESS **39 OLD RIDGEBURY ROAD**
CITY-ST-ZIP **DANBURY CT 06810-5113**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **T** ☐ Delete
NAME **ALLEN, MICHAEL J**
STREET ADDRESS **39 OLD RIDGEWAY ROAD**
CITY-ST-ZIP **DANBURY CT 06810-5113**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **VIPOND, J.R. J**
STREET ADDRESS **1500 POLCO STREET**
CITY-ST-ZIP **INDIANAPOLIS IN 46224**

TITLE ☒ Change ☐ Addition
NAME **Alejandro Pena Buenrostro**
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 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:

Mark Seymour **Mark Seymour**

1/16/02 **(203) 837-2035**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

PRAXAIR SURFACE TECHNOLOGIES, INC.

Attachment
Document # P22030
757928

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
ALEJANDRO PENA BUENROSTRO

1500 POLCO STREET
INDIANAPOLIS, IN 46224

SECRETARY
ROBERT A. BASSETT

39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113

TREASURER
MICHAEL J. ALLAN

39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113

ASSISTANT TREASURER
S. MARK SEYMOUR

39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113

ASSISTANT SECRETARY
MARK S. LYON

39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113

ASSISTANT SECRETARY &
CONTROLLER
JEFFREY J. BIRD

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
ALEJANDRO PENA BUENROSTRO

1500 POLCO STREET
INDIANAPOLIS, IN 46224