2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22030

FILED Mar 21, 2011 Secretary of State

Entity Name: PRAXAIR SURFACE TECHNOLOGIES, INC.

Current Principal Place of Business: New Principal Place of Business:

STATE INCOME TAXES - L2 39 OLD RIDGEBURY ROAD DANBURY, CT 068105113

Current Mailing Address: New Mailing Address:

STATE INCOME TAXES 39 OLD RIDGEBURY ROAD DANBURY, CT 068105113

FEI Number: 06-1249524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WHITE, MATTHEW J
Address: 39 OLD RIDGEBURY ROAD
City-St-Zip: DANBURY, CT 06810

Title: PD

Name: GRUNINGER, MARK F Address: 39 OLD RIDGEBURY ROAD City-St-Zip: DANBURY, CT 06810

Title: S

Name: NIELSEN, MARK

Address: 39 OLD RIDGEBURY ROAD City-St-Zip: DANBURY, CT 068105113

Title: AS

 Name:
 PEPPER, ANTHONY

 Address:
 39 OLD RIDGEBURY ROAD

 City-St-Zip:
 DANBURY, CT 068105113

Title:

Name: WHITE, MATTHEW
Address: 39 OLD RIDGEWAY RAOD
City-St-Zip: DANBURY, CT 068105113

Title: AT

Name: HEENAN, TIMOTHY S Address: 39 OLD RIDGEBURY RD. City-St-Zip: DANBURY, CT 06810

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: TIMOTHY S HEENAN AT 03/21/2011