

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22030

FILED
Apr 12, 2012
Secretary of State

Entity Name: PRAXAIR SURFACE TECHNOLOGIES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

STATE INCOME TAXES
39 OLD RIDGEBURY ROAD
DANBURY, CT 068105113

New Mailing Address:

FEI Number: 06-1249524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: D
Name: HIRSCH, ELIZABETH T
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: T
Name: HEENAN, TIMOTHY S
Address: 39 OLD RIDGEWAY RAOD
City-St-Zip: DANBURY, CT 068105113

Title: AT
Name: CROWE, EDWARD
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

T

04/12/2012

Electronic Signature of Signing Officer or Director

Date