

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

DOCUMENT # P22052

(5)

95 MAY -1 AM 9:11

1. Corporation Name

PRAXAIR, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

**39 OLD RIDGEBURY ROAD
STATE INCOME TAXES 4-9 L 2
DANBURY CT 06817-0001
06910-5113**

Mailing Address

**39 OLD RIDGEBURY ROAD
STATE INCOME TAXES 4-9 L 2
DANBURY CT 06817-0001
06910-5113**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/09/1988

3a. Date of Last Report

04/19/1994

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

28 Zip

Country

4. FEI Number

06-1249050

Applied For
Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐ **\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

CD

HOTARD, E.G.

NAME

STREET ADDRESS

39 OLD RIDGEBURY RD.

CITY - ST - ZIP

DANBURY CT 06810-5113

TITLE

PD

BILEK, P.J.

NAME

STREET ADDRESS

1500 POLCO STREET

CITY - ST - ZIP

INDIANAPOLIS IN 46224

TITLE

S

BASSETT, R.A.

NAME

STREET ADDRESS

39 OLD RIDGEBURY ROAD

CITY - ST - ZIP

DANBURY CT 06810-5113

TITLE

T

CLERICO, J.A.

NAME

STREET ADDRESS

39 OLD RIDGEBURY RD.

CITY - ST - ZIP

DANBURY CT 06810-5113

TITLE

AT

SAWYER, J.S.

NAME

STREET ADDRESS

39 OLD RIDGEBURY RD.

CITY - ST - ZIP

DANBURY CT 06810-5113

TITLE

D

FIELDS, W. J.

NAME

STREET ADDRESS

39 OLD RIDGEBURY ROAD

CITY - ST - ZIP

DANBURY CT 06810-5113

1.1 TITLE

P/D

☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

V

☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

A/S

☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

SEE LIST ATTACHED

4.1 TITLE

V/D

☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

V/T

☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

D

☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

**FREY, D.F. Chairman & President
G & Investment Corp. 3003 Summer St.
Stamford, CT 06904**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 hereof, or on an attachment with an address.

SIGNATURE: *x*

CHARLES L. JACOBSON

APRIL 24, 1995

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Title

Signature Figure #

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PRAXAIR INC.

OFFICERS

CHAIRMAN & CEO H. WILLIAM LICHTENBERGER	39 OLD RIDGEBURY ROAD DANBURY, CT. 06810-5113
PRESIDENT EDGAR G. HOTARD	39 OLD RIDGEBURY ROAD DANBURY, CT. 06810-5113
VICE PRESIDENT AND CHIEF FINANCIAL OFFICER JOHN A. CLERICO	39 OLD RIDGEBURY ROAD DANBURY, CT. 06810-5113
VICE PRESIDENT, GENERAL COUNSEL & SECRETARY DAVID H. CHAIFETZ	39 OLD RIDGEBURY ROAD DANBURY, CT. 06810-5113
VICE PRESIDENT LEONARD M. BAKER	39 OLD RIDGEBURY ROAD DANBURY, CT. 06810-5113
VICE PRESIDENT PAUL J. BILEK	1500 POLCO STREET INDIANAPOLIS, INC. 46224
VICE PRESIDENT THOMAS H. CABLE	39 OLD RIDGEBURY ROAD DANBURY, CT. 06810-5113
VICE PRESIDENT FELIX DE BULHOES PETRALANDA	RUA MAYRINK VEIGA NO. 9 20090 RIO DE JANEIRO, BRAZIL
VICE PRESIDENT MICHAEL E. DE DOMENICO	FOUNTAIN PLAZA 502- BELGICASTRATT 7 B-1930 ZAVENTEM, BELGIUM
VICE PRESIDENT BARBARA R. HARRIS	39 OLD RIDGEBURY ROAD DANBURY, CT. 06810-5113
VICE PRESIDENT JESUS E. GONZALEZ	175 EAST PARK DRIVE TONAWANDA, N.Y. 14151-0044
CHIEF INFORMATION OFFICER THOMAS R. MANTZ	39 OLD RIDGEBURY ROAD DANBURY, CT. 06810-5113

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PRAXAIR, INC. - CONTINUED

OFFICERS

**VICE PRESIDENT
NIGEL D. MUIR**

**39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113**

**VICE PRESIDENT
S. KAY PHILLIPS**

**39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113**

**VICE PRESIDENT
JOSE R. RIVERO**

**1 CITY CENTRE DRIVE, SUITE 1200
MISSISSAUGA, ONTARIO L5B 1M2**

**VICE PRESIDENT AND
TREASURER
JAMES S. SAWYER**

**39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113**

**VICE PRESIDENT
WILLIAM M. THERRIEN**

**175 EAST PARK DRIVE
TONAWANDA, N.Y. 14151-0044**

**VICE PRESIDENT
RAMASAMI NATARAZAN**

**SUITE 508-511, 5/F
TOWER 11
THE GATEWAY, HARBOUR CITY
25 CANTON ROAD TST
KOWLOON, HONG KONG**

**VICE PRESIDENT AND
CONTROLLER
J. ROBERT VIPOND**

**39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113**

**VICE PRESIDENT
THOMAS W. von KRANNICHFELDT**

**LINDE DE MEXICO S.A. DE C. V.
BOULEVARD M. AVILA CAMACHO NO. 32
COL. LOMAS DE CHAPULTEPEC
11000 MEXICO D.F., MEXICO**

**ASSISTANT SECRETARY
ROBERT A. BASSETT**

**39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113**

**ASSISTANT SECRETARY
CHARLES L. JACOBSON**

**39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113**

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PRAXAIR INC. - CONTINUED

DIRECTORS

**CHAIRMAN
H. WILLIAM LICHTENBERGER**

**39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113**

**DIRECTOR
ALEJANDRO ACHAVAL**

**IPAKO - INDUSTRIAS
PETROQUIMICAS ARGENTINAS S.A.
AV. FIGUEROA ALCORTA 3410, 1A
1425 BUENOS AIRES, ARGENTINA**

**DIRECTOR
JOHN A. CLERICO**

**39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113**

**DIRECTOR
JOHN J. CREEDON**

**RETIRED PRESIDENT & CEO OF
METROPOLITAN LIFE INS. CO.
200 PARK AVENUE, SUITE 5700
NEW YORK, N.Y. 10166**

**DIRECTOR
C. FRED FETTEROLF**

**RETIRED DIRECTOR & CHIEF OPERATING
OFFICER
ALUMINUM COMPANY OF AMERICA
210 OVERLOOK DRIVE
79 NORTH INDUSTRIAL PARK
SEWICKLEY, PA. 15143**

**DIRECTOR
DALE F. FREY**

**CHAIRMAN & PRESIDENT
GE INVESTMENT CORPORATION
3003 SUMMER STREET
STAMFORD, CT. 06904**

**DIRECTOR
CLAIRE W. GARGALLI**

**VICE CHAIRMAN
THE DIVERSIFIED SEARCH COMPANIES
ONE COMMERCE SQUARE
2005 MARKET STREET, SUITE 3300
PHILADELPHIA, PA. 19103**

**DIRECTOR
EDGAR E. HOTARD**

**39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113**

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PRAXAIR, INC. - CONTINUED

DIRECTORS

DIRECTOR
RONALD L. KUEHN, JR.

CHAIRMAN, PRESIDENT & CEO
SONAT, INC.
1900 5TH AVENUE NORTH
30TH FLOOR
BIRMINGHAM, AL. 35202

DIRECTOR
BENJAMIN F. PAYTON

PRESIDENT
TUSKEGEE UNIVERSITY
OFFICE OF THE PRESIDENT
NO STREET NAME
TUSKEGEE, AL. 36088

DIRECTOR
G. JACKSON RATCLIFFE, JR.

CHAIRMAN, PRESIDENT & CEO
HUBBELL INC.
584 DERBY MILFORD ROAD
P. O. BOX 549
ORANGE, CT. 06477-4024

DIRECTOR
H. MITCHELL WATSON, JR.

PRESIDENT
THE SIGMA GROUP OF AMERICA
191 POST ROAD
WESTPORT, CT. 06880