

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P22052 (5)
1. Corporation Name
PRAXAIR, INC.



Principal Place of Business
39 OLD RIDGEBURY ROAD
STATE INCOME TAXES F-3
DANBURY CT 06817-0001

Mailing Address
39 OLD RIDGEBURY ROAD
STATE INCOME TAXES F-3
DANBURY CT 06817-0001

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
12/09/1988

3a. Date of Last Report
05/01/1995

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

10. Name and Address of New Registered Agent

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

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 607.0592 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 13. in block

(NOTE: Registered Agent signature required when re-registered)

DATE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS

TITLE PD
NAME HOTARD, E.G.
STREET ADDRESS 39 OLD RIDGEBURY RD.
CITY - ST - ZIP DANBURY CT ☐ DELETE

TITLE V
NAME BILEK, P.J.,
STREET ADDRESS 1500 POLCO STREET
CITY - ST - ZIP INDIANAPOLIS IN ☐ DELETE

TITLE AS
NAME BASSETT, R.A.
STREET ADDRESS 39 OLD RIDGEBURY ROAD
CITY - ST - ZIP DANBURY CT ☐ DELETE

TITLE VD
NAME CLERICO, J.A.
STREET ADDRESS 39 OLD RIDGEBURY RD.
CITY - ST - ZIP DANBURY CT ☐ DELETE

TITLE VT
NAME SAWYER, J.S.
STREET ADDRESS 39 OLD RIDGEBURY RD.
CITY - ST - ZIP DANBURY CT ☐ DELETE

TITLE DCP
NAME FREY, D. F.
STREET ADDRESS 3003 SUMMER ST
CITY - ST - ZIP STANFORD CT ☐ DELETE

13.

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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***200.00

5-9-96
JR

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J. ROBERT VIPOND

4/23/96 (203) 837-2072

0000440

CR2E034 (12/95)

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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

39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113

VICE PRESIDENT
SUNIL MATTOO

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	1500 POLCO STREET INDIANAPOLIS, IN. 46224
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