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May 09 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 06810-5108
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 12/09/1988 3a. Date of Last Report 05/01/1996 4. FET Number 06-1249050 5. Certificate of Status Desired ☐ 6. Election Campaign Financing Trust Fund Contribution ☐ 6. This corporation has liability for intangible tax under s. 193.032, Florida Statutes ☐ Yes ☐ No
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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 85 Zip Code FL
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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 title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD HOTARD, E.G. 39 OLD RIDGEBURY RD. DANBURY CT	11 TITLE	☐ Change ☐ Addition
NAME		12 NAME	
STREET ADDRESS		13 STREET ADDRESS	
CITY-ST-ZIP		14 CITY-ST-ZIP	
TITLE	V BILEK, P.J., 1500 POLCO STREET INDIANAPOLIS IN	21 TITLE	☐ Change ☐ Addition
NAME		22 NAME	
STREET ADDRESS		23 STREET ADDRESS	
CITY-ST-ZIP		24 CITY-ST-ZIP	
TITLE	AS BASSETT, R.A. 39 OLD RIDGEBURY ROAD DANBURY CT	31 TITLE	☐ Change ☐ Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE	VD CLERICO, J.A. 39 OLD RIDGEBURY RD. DANBURY CT	41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE	VT SAWYER, J.S. 39 OLD RIDGEBURY RD. DANBURY CT	51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE	DCP FREY, D. F 3003 SUMMER ST STANFORD CT	61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

14. I do 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X  J. Robert Vipond. 4/23/97 (203) 837-2043
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

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

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

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

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