

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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 06817-0001
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/09/1988	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 06-1249050		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country	29 Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ 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	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 _____ (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	1.1 TITLE	☐ Change ☐ Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	V BILEK, P.J. 1500 POLCO STREET INDIANAPOLIS IN	2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	AS BASSETT, R.A. 39 OLD RIDGEBURY ROAD DANBURY CT	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	VD CLERICO, J.A. 39 OLD RIDGEBURY RD. DANBURY CT	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	VT SAWYER, J.S. 39 OLD RIDGEBURY RD. DANBURY CT	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	OCP FREY, D. F 3003 SUMMER ST STANFORD CT	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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 _____ DATE 8/10/98 (22) 807-2042

CR2E034 (10/97)

PRAXAIR, INC.

OFFICERS

CHAIRMAN & CEO H. WILLIAM LICHTENBERGER	39 OLD RIDGEBURY ROAD DANBURY, CT. 06810-5113
PRESIDENT & CHIEF OPERATING OFFICER EDGAR G. HOTARD	39 OLD RIDGEBURY ROAD DANBURY, CT. 06810-5113
EXECUTIVE 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 IVAN F. GARCIA	RUA MAYRINK VEIGA NO. 9 20090 RIO DE JANEIRO, BRAZIL
VICE PRESIDENT MICHAEL E. DE DOMENICO	FOUNTAIN PLAZA 502- BELGICA STRATT 7 B-1930 ZAVENTEM, BELGIUM
VICE PRESIDENT BARBARA R. HARRIS	39 OLD RIDGEBURY ROAD DANBURY, CT. 06810-5113
SENIOR VICE PRESIDENT JESUS E. GONZALEZ	175 EAST PARK DRIVE TONAWANDA, N.Y. 14151-0044
VICE PRESIDENT BRADLEY J. HOLCOMB	175 EAST PARK DRIVE TONAWANDA, N.Y. 14151-0044
CHIEF INFORMATION OFFICER JOHN F. HILL	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 SALLY A. SAVOIA	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 DONALD W. TERRY	175 EAST PARK DRIVE TONAWANDA, NY 14151-0044 THE GATEWAY, HARBOUR CITY
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 CHARLES L. JACOBSON	39 OLD RIDGEBURY ROAD DANBURY, CT. 06810-5113
ASSISTANT SECRETARY ROBERT A. BASSETT	39 OLD RIDGEBURY ROAD DANBURY, CT. 06810-5113
ASSISTANT TREASURER ELIZABETH T. HIRSCH	39 OLD RIDGEBURY ROAD DANBURY, CT. 06810-5113
VICE PRESIDENT MURILO MELO	RUA MAYRINK VEIGA NO. 9 20090 RIO DE JANEIRO, BRAZIL
VICE PRESIDENT JOHN S. PIRRETTI	39 OLD RIDGEBURY ROAD DANBURY, CT. 06810-5113
VICE PRESIDENT THEODORE F. TRUMPP	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
RAYMOND W. LE BOEUF**

**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