

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

PROFIT
CORPORATION
ANNUAL REPORT

2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 02, 2000 8:00 am
Secretary of State

DOCUMENT # P22052

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/09/1988

4. FEI Number
06-1249050

Applied
Not Ap

5. Certificate of Status Desired ☐ \$8.75 Addit
Fee Requir

6. Election Campaign Financing ☐ \$5.00 May
Trust Fund Contribution Added to Fe

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

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 25

29 30

9. Name and Address of Current Registered Agent

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 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its reg
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 registe
agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Florida Statute 607.0505(2)(b) requires that the signature of the registered agent be included on this form.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE Pres
NAME DENNIS Rielly
STREET ADDRESS 39 Old Ridgeway Rd
CITY-STATE-ZIP Danbury CT 06810

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP 300003282098--G

TITLE V/P
NAME BILEK, P.J.
STREET ADDRESS 39 Old Ridgeway Rd
CITY-STATE-ZIP Danbury CT 06810

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP -06/09/00--01008--0120-09
****150.00 ****150.00

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

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

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

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

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

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

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

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-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 infor
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
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
Block 12 or Block 13 if changed, or on an attachment with an address, with all other like em

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

VP. TREASURER 4/27/00

PRAXAIR, INC.

OFFICERS

DENNIS H. REILLEY PRESIDENT & CEO	30 OLD RIDGEBURY ROAD DANBURY, CT. 06810-5113
EXECUTIVE VICE PRESIDENT PAUL J. BILEK	39 OLD RIDGEBURY ROAD DANBURY, CT. 06810-5113
EXECUTIVE VICE PRESIDENT THOMAS W. VON KRANNICHFELDT	39 OLD RIDGEBURY ROAD DANBURY, CT. 06810-5113
VICE PRECIDENT, 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 FRANK J. CRESPO	175 EAST PARK DRIVE TONAWANDA, NY 14151-0044
VICE PRESIDENT SUNIL MATTO	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	39 OLD RIDGEBURY ROAD DANUBRY, CT. 06810-5113
VICE PRESIDENT BARBARA R. HARRIS	39 OLD RIDGEBURY ROAD DANBURY, CT. 06810-5113
VICE PRESIDENT MICHAEL J. DOUGLAS	175 EAST PARK DRIVE TONAWANDA, N.Y. 14151-0044
VICE PRESIDENT JAMES J. FUCHS	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 RANDY S. KRAMER	7000 HIGH GROVE BURR RIDGE, IL
VICE PRESIDENT AND TREASURER & INTERM CFO JAMES S. SAWYER	39 OLD RIDGEBURY ROAD DANBURY, CT. 06810-5113
VICE PRESIDENT ALAN J. WESTENDORF	39 OLD RIDGEBURY ROAD DANBURY, CT. 06810-5113
VICE PRESIDENT THEODORE W. DOUGHER	175 EAST PARK DRIVE TONAWANDA, N.Y. 14151-0044
VICE PRESIDENT DANIEL H. YANKOWSKI	175 EAST PARK DRIVE TONAWANDA, N.Y. 14151-0044
VICE PRESIDENT MICHAEL R. LUTZ	175 EAST PARK DRIVE TONAWANDA, N.Y. 14151-0044
VICE PRESIDENT RICARDO S. MALFITANO	39 OLD RIDGEBURY ROAD DANUBRY, CT. 06810-5113
VICE PRESIDENT AND CONTROLLER J. ROBERT VIPOND	39 OLD RIDGEBURY ROAD DANBURY, CT. 06810-5113
VICE PRESIDENT MURILO MELO	39 OLD RIDGEBURY ROAD DANBURY, CT. 06810-5113
VICE PRESIDENT JOHN S. PIRRETTI	39 OLD RIDGEBURY ROAD DANBURY, CT. 06810-5113
VICE PRESIDENT THEODORE F. TRUMPP, III	39 OLD RIDGEBURY ROAD DANBURY, CT. 06810-5113

PRAXAIR, INC. - CONTINUED

DIRECTORS

DIRECTOR
CLAIRE W. GARGALLI

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

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