

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 12, 2001 8:00 am
Secretary of State
 04-12-2001 90177 002 ***150.00

CS95468

DOCUMENT # P22052

1. Entity 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

C0046449



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **06-1249050**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
PD	RIELLY, DENNIS	39 OLD RIDGEBURY RD.	DANBURY CT 06810	☐
V	BILEK, P.J.,	39010 RIDGEBURY RD.	DANBURY CT 06810	☐
AS	BASSETT, R.A.	39 OLD RIDGEBURY ROAD	DANBURY CT	☐
VD	CLERICO, J.A.	39 OLD RIDGEBURY RD.	DANBURY CT	☐
VT	SAWYER, J.S.	39 OLD RIDGEBURY RD.	DANBURY CT	☐
DCP	FREY, D. F	3003 SUMMER ST	STANFORD CT	☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☐ Addition
"See List Attached"					
V	Mark Seymour	39 Old Ridgeway Road	Danbury, CT 06810-5113	☒	☐
V4CFO	James S. Sawyer	39 Old Ridgeway Road	Danbury, CT 06810-5113	☒	☐

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with an other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

S. Mark Seymour

Date

Daytime Phone #

3/29/01 (203) 837-2035

CR2E034 (10/00)

Attachment Doc # P08052

PRAXAIR, INC.

C0046449

OFFICERS

DENNIS H. REILLEY
PRESIDENT, CEO &
CHAIRMAN OF THE BOARD

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 PRESIDENT, GENERAL
COUNSEL & SECRETARY
DAVID H. CHAIFETZ

39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113

SENIOR 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
FRANCIS L. RIDDING

39 OLD RIDGEBURY ROAD
DANBURY, 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

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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 CHIEF FINANCIAL OFFICER JAMES S. SAWYER	39 OLD RIDGEBURY ROAD DANBURY, CT. 06810-5113
VICE PRESIDENT ALAN J. WESTENDORF	39 OLF 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 GEORGE P. RISTEVSKI	39 OLD RIDGEBURY ROAD DANBURY, CT. 06810-5113
VICE PRESIDENT S. MARK SEYMOUR	39 OLD RIDGEBURY ROAD DANBURY, CT. 06810-5113
VICE PRESIDENT JOHN S. PIRRETTI	39 OLD RIDGEBURY ROAD DANBURY, CT. 06810-5113
VICE PRESIDENT & TREASURER MICHAEL J. ALLEN	39 OLD RIDGEBURY ROAD DANBURY, CT. 06810-5113

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PRAXAIR, INC. - CONTINUED

OFFICERS

VICE PRESIDENT
BAL AGRAWAL
39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113

VICE PRESIDENT
SCOTT K. SANDERUDE
39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113

VICE PRESIDENT
WAYNE J. YAKICK
39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113

VICE PRESIDENT
STEVEN L. LERNER
175 EAST PARK DRIVE
TONAWANDA, N.Y. 14151-0044

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

DIRECTORS

CHAIRMAN
H. WILLIAM LICHTENBERGER
9 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113

ALEJANDRO ACHAVAL
DIRECTOR IAKO - INDUSTRIAS
PETROQUIMICAS ARGENTINAS S.A.
AV. FIGUEROA ALCORTA 3410, 1A
1425 BUENOS AIRES, ARGENTINA

DIRECTOR
DENNIS H. REILLEY
39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113

DIRECTOR
RAYMOND W. LE BOEUF
119 PLEASANT DRIVE
PITTSBURG, PA 15238

DIRECTOR
C. FRED FETTEROLF
RETIRED DIRECTOR & CHIEF PERATING
OFFICER
ALUMINUM COMPANY OF AMERICA
210 OVERLOOK DRIVE
79 NORTH INDUSTRIAL PARK
SEWICKLEY, PA. 15143

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PRAXAIR, INC. - CONTINUED

DIRECTORS

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
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