

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 03, 2002 8:00 am
Secretary of State

04-03-2002 90187 020 ***150.00

05/2018 AT

DOCUMENT # P22052

1. Entity Name
PRAXAIR, INC.

Principal Place of Business

39 OLD RIDGEBURY ROAD
STATE INCOME TAXES F-2 L-2
DANBURY CT 06817-0001

Mailing Address

39 OLD RIDGEBURY ROAD
STATE INCOME TAXES F-2 L-2
DANBURY CT 06817-0001

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
06-1249050

Applied For
 Not Applicable

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, 2002 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **RIELLY, DENNIS**
STREET ADDRESS **39 OLD RIDGEBURY RD.**
CITY-ST-ZIP **DANBURY CT 06810**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS **"SEE List Attached"**
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **BILEK, P.J.,**
STREET ADDRESS **39010 RIDGEBURY RD.**
CITY-ST-ZIP **DANBURY CT 06810**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☒ Change ☐ Addition
NAME **Vice President**
STREET ADDRESS **S. Mark Seymour**
CITY-ST-ZIP **39 Old Ridgebury Road**
Danbury, CT 06810-5713

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 all other like empowered.

SIGNATURE:

S. Mark Seymour
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
S. Mark Seymour

Vice President

1/16/02

(203)837-2035

Date

Daytime Phone #

CR2E034 (9/01)

PRAXAIR, INC.

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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

EXECUTIVE VICE PRESIDENT
STEPHEN F. ANGEL

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
DOMINGOS H. G. BULUS

541 ORCHARD ROAD
#20-00 LIAT TOWER
SINGAPORE 238881

VICE PRESIDENT
ROBERT F. X. FUSARO

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

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PRAXAIR, INC. - CONTINUED

OFFICERS

CHIEF INFORMATION OFFICER JOHN F. HILL	39 OLD RIDGEBURY ROAD DANBURY, CT. 06810-5113
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 OLD RIDGEBURY ROAD DANBURY, CT. 06810-5113
VICE PRESIDENT THEODORE W. DOUGHER	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 DANBURY, 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 & TREASURER MICHAEL J. ALLAN	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

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
WAYNE T. SMITH

COMMUNITY HEALTH SYSTEMS,
INC.
155 FRANKLIN ROAD
SUITE 400
BRENTWOOD, TN 37027-4600

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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