

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22052

Entity Name: PRAXAIR, INC.

FILED
Jan 21, 2004
Secretary of State

Current Principal Place of Business:

39 OLD RIDGEBURY ROAD
STATE INCOME TAXES F-3
DANBURY, CT 068170001

New Principal Place of Business:

Current Mailing Address:

39 OLD RIDGEBURY ROAD
STATE INCOME TAXES F-3
DANBURY, CT 068170001

New Mailing Address:

FEI Number: 06-1249050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: REILLEY, DENNIS H
Address: 30 OLD RIDGEBURY ROAD
City-St-Zip: DANBURY, CT 068105113

Title: EVP () Delete
Name: BILEK, PAUL J
Address: 39 OLD RIDGEBURY ROAD
City-St-Zip: DANBURY, CT 068105113

Title: AS () Delete
Name: BASSETT, ROBERT A
Address: 39 OLD RIDGEBURY ROAD
City-St-Zip: DANBURY, CT 068105113

Title: EVP () Delete
Name: VON KRANNICHFELDT, THOMAS W
Address: 39 OLD RIDGEBURY ROAD
City-St-Zip: DANBURY, CT 068105113

Title: VPCO () Delete
Name: SAWYER, JAMES S
Address: 39 OLD RIDGEBURY ROAD
City-St-Zip: DANBURY, CT 068105113

Title: D () Delete
Name: FREY, DALE F
Address: 3003 SUMMER ST
City-St-Zip: STAMFORD, CT 06904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVP (X) Change () Addition
Name: ANGEL, STEPHEN F
Address: 39 OLD RIDGEBURY ROAD
City-St-Zip: DANBURY, CT 068105113

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVP (X) Change () Addition
Name: MALFITANO, RICARDO S
Address: 39 OLD RIDGEBURY ROAD
City-St-Zip: DANBURY, CT 068105113

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: S. MARK SEYMOUR

VP

01/21/2004

Electronic Signature of Signing Officer or Director

Date