

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22052

Entity Name: PRAXAIR, INC.

FILED
Mar 21, 2011
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

OFFICERS AND DIRECTORS:

Title: CEO
Name: ANGEL, STEPHEN F
Address: 30 OLD RIDGEBURY ROAD
City-St-Zip: DANBURY, CT 068105113

Title: VP
Name: MALFITANA, RICARDO S
Address: 39 OLD RIDGEBURY ROAD
City-St-Zip: DANBURY, CT 068105113

Title: AS
Name: PEPPER, ANTHONY M
Address: 39 OLD RIDGEBURY ROAD
City-St-Zip: DANBURY, CT 068105113

Title: SVP
Name: BREEDLOVE, JAMES T
Address: 39 OLD RIDGEBURY ROAD
City-St-Zip: DANBURY, CT 068105113

Title: CFO
Name: SAWYER, JAMES S
Address: 39 OLD RIDGEBURY ROAD
City-St-Zip: DANBURY, CT 068105113

Title: VP
Name: HEENAN, TIMOTHY S
Address: 39 OLD RIDGEBURY RD.
City-St-Zip: DANBURY, CT 06810

I hereby 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 all other like empowered.

SIGNATURE: TIMOTHY S HEENAN

VP

03/21/2011

Electronic Signature of Signing Officer or Director

Date