## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22052

Entity Name: PRAXAIR, INC.

FILED Apr 12, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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39 OLD RIDGEBURY ROAD STATE INCOME TAXES F-3 DANBURY, CT 068170001

Current Mailing Address: New Mailing Address:

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

FEI Number: 06-1249050 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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: CEOP

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

Title: VP

Name: GRUNINGER, MARK F 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: VPT

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 VPT 04/12/2012