

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22052

Entity Name: PRAXAIR, INC.

Current Principal Place of Business:

39 OLD RIDGEBURY ROAD
STATE INCOME TAXES F-3
DANBURY, CT 06817-0001

Current Mailing Address:

39 OLD RIDGEBURY ROAD
STATE INCOME TAXES F-3
DANBURY, CT 06817-0001

FEI Number: 06-1249050

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS 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

Officer/Director Detail :

Title DIRECTOR, CEO, PRESIDENT,
CHAIRMAN
Name ANGEL, STEPHEN F
Address 30 OLD RIDGEBURY ROAD
City-State-Zip: DANBURY CT 06810-5113

Title ASST. SECRETARY
Name PEPPER, ANTHONY M
Address 39 OLD RIDGEBURY ROAD
City-State-Zip: DANBURY CT 06810-5113

Title SECRETARY, VP
Name BREEDLOVE, JAMES T
Address 39 OLD RIDGEBURY ROAD
City-State-Zip: DANBURY CT 06810-5113

Title VP, TREASURER
Name HEENAN, TIMOTHY S
Address 39 OLD RIDGEBURY RD.
City-State-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

TREASURER

01/15/2014

Electronic Signature of Signing Officer/Director Detail

Date