

DD

COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III, SECRETARY OF STATE

ANNUAL REPORT

(See Reverse Side for Filing Instructions)

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report over the internet

RECORD #

0162624

DUE JUNE 30,

2002

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

AIR LIQUIDE AMERICA CORPORATION
2700 POST OAK BLVD
HOUSTON, TX 77056

(5) STATE OR COUNTRY OF INCORPORATION

DE

RECEIVED

JUN 14 2002

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

[Empty box for principal office address change]

(6) DATE OF INCORPORATION OR DATE
AUTHORIZED TO TRANSACT BUSINESS

12/09/1968

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office must be made on this form.
Complete it to request a change. There is no charge for this service.

C. T. CORP. SYS
KY. HOME LIFE BLDG., RM. 1102
LOUISVILLE, KY 40202

(7) MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO

[Empty box for mailing statement of change]

(8) PRINCIPAL OFFICERS If the corporation has previously filed an annual report, verify the names & titles of officers listed below. Please note any additions to or changes in the principal officers and give the address for each person listed. If (8) is blank, type or print the names & business addresses of the current principal officers. If sole officer, please note.

President	Pierre Dufour	2700 Post Oak Blvd., Houston, TX 77056
Vice President	Scott Krapf	2700 Post Oak Blvd., Houston, TX 77056
Secretary	John N Baird	2700 Post Oak Blvd., Houston, TX 77056
Treasurer	Gregory B Alexander	2700 Post Oak Blvd., Houston, TX 77056

(9) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispensed with directors. Nonprofit corporations must list three (3) or more directors.

Name	Pierre Dufour	Address	2700 Post Oak Blvd., Houston, TX 77056
Name	Scott Krapf	Address	2700 Post Oak Blvd., Houston, TX 77056
Name	John N Baird	Address	
Name		Address	

I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

Gregory B Alexander
Signature of Officer or Chairman of the Board

TITLE Vice President and Treasurer DATED

6/7/02