

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0715102  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/30/2014 3:21:14 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** CHART INTERNATIONAL, INC.  
**Company ID:** 0715102  
**State of origin:** Delaware  
**Formation date:** 10/7/2008 12:00:00 AM  
**Date filed:** 6/30/2014 3:21:14 PM  
**Fee:** \$15.00

**Principal Office**

ONE INFINITY CORPORATE CENTRE DRIVE  
#300  
GARFIELD HEIGHTS, OH 44125

**Registered Agent Name/Address**

National Registered Agents, Inc.  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CFO	Michael F. Biehl	One Infinity Corporate Centre Dr. #300, Garfield Heights, Ohio 44125
President	Thomas M. Carey	1300 Airport Drive, Ball Ground, GA 30107
Vice President	Matthew J. Klaben	One Infinity Corporate Centre Dr. #300, Garfield Heights, Ohio 44125
Executive	Kenneth J. Webster	One Infinity Corporate Centre Dr. #300, Garfield Heights, Ohio 44125

**Directors**

Director	Samuel F. Thomas	One Infinity Corporate Centre Dr. #300, Garfield Heights, Ohio 44125
Director	Michael F. Biehl	One Infinity Corporate Centre Dr. #300, Garfield Heights, Ohio 44125

**Signatures**

<b>Signature</b>	Matthew J. Klaben
<b>Title</b>	VP Secretary General Counsel