

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0715102
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: CHART INTERNATIONAL, INC.
Company ID: 0715102
State of origin: Delaware
Formation date: 10/7/2008 12:00:00 AM
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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	Samuel F. Thomas	One Infinity Corporate Centre Dr. #300, Garfield Heights, Ohio 44125
President	William P. Haukoos	407 7th ST, NW, New Prague, MN 56071-1000
Secretary	Matthew J. Klaben	One Infinity Corporate Centre Dr. #300, Garfield Heights, Ohio 44125
Vice President	Kenneth J. Webster	One Infinity Corporate Centre Dr. #300, Garfield Heights, Ohio 44125
Treasurer	Brent S. Philo	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	Kenneth J. Webster	One Infinity Corporate Centre Dr. #300, Garfield Heights, Ohio 44125

Signatures

Signature	Matthew J. Klaben
Title	Vice President, General Counsel & Secretary