

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0810413**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/13/2016 11:42:40 AM  
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:** MATHESON TRI-GAS, INC.  
**Company ID:** 0810413  
**State of origin:** Delaware  
**Formation date:** 1/20/2012 12:00:00 AM  
**Date filed:** 6/13/2016 11:42:40 AM  
**Fee:** \$15.00

**Principal Office**

150 ALLEN ROAD  
BASKING RIDGE, NJ 07920

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CEO	Thomas Scott Kallman	909 Lake Carolyn Parkway, Irving, TX 75039
CFO	Steve Foster	909 Lake Carolyn Parkway, Irving, TX 75039
Assistant Secretary	John Brian Molnar	150 Allen Road, Basking Ridge, NJ 07920
Secretary	Stephen Ian Stroud	150 Allen Road, Basking Ridge, NJ 07920
Treasurer	Yasukazu Takada	150 Allen Road, Basking Ridge, NJ 07920
Vice President	Yoshiyuki Niwa	150 Allen Road, Basking Ridge, NJ 07920

**Directors**

Director	Thomas Scott Kallman	909 Lake Carolyn Parkway, Irving, TX 75039
Director	William Kroll	150 Allen Road, Basking Ridge, NJ 07920
Director	Yujiro Ichihara	1-3-26 Koyama, Shinagawa-ku, Tokyo, Japan 142-8558
Director	Kunihiro Kobayashi	1-3-26 Koyama, Shinagawa-ku, Tokyo, Japan 142-8558
Director	Steven T Foster	909 Lake Carolyn Parkway, Irving, TX 75039

**Signatures**

<b>Signature</b>	Stephen I. Stroud
<b>Title</b>	Executive VP-Administration, Secretary