

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0810413
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: MATHESON TRI-GAS, INC.
Company ID: 0810413
State of origin: Delaware
Formation date: 1/20/2012 12:00:00 AM
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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	Yosuke Yotsumoto	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

Signature	Stephen I. Stroud
Title	Secretary