

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
0810413
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**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

909 LAKE CAROLYN PARKWAY
SUITE 1300
IRVING, TX 75039

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
President	Michael Sinicropi	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	909 Lake Carolyn Parkway, Irving TX 75039

Directors

Director	Thomas Scott Kallman	909 Lake Carolyn Parkway, Irving, TX 75039
Director	Yujiro Ichihara	1-3-26 Koyama, Shinagawa-ku, Tokyo, Japan 142-8558
Director	Tsutomu Moroishi	1-3-26 Koyama, Shinagawa-ku, Tokyo, Japan 142-8558
Director	Steven T Foster	909 Lake Carolyn Parkway, Irving, TX 75039
Director	Yoshiyuki Niwa	909 Lake Carolyn Parkway, Irving, TX 75039
Director	Francisco Garcia	909 Lake Carolyn Parkway, Irving TX 75039
Director	Michael Sinicropi	909 Lake Carolyn Parkway, Irving TX 75039

Signatures

Signature	Stephen Stroud
Title	Secretary