## Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0810413 Michael G. Adams KY Secretary of State Received and Filed

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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 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: 6/14/2021 3:06:42 PM

**Fee:** \$15.00

**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
<b>Assistant Secretary</b>	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	
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### **Signatures**

Signature Stephen I Stroud
Title Secretary