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

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

6/11/2024 3:43:02 PM Fee receipt: \$15.00

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 For the Year 2024

**ARP** 

Company: MATHESON TRI-GAS, INC.

Company ID: 0810413
State of origin: Delaware

Formation date: 1/20/2012 12:00:00 AM Date filed: 6/11/2024 3:41:57 PM

**Fee:** \$15.00

**Principal Office** 

909 LAKE CAROLYN PARKWAY

SUITE 1100 IRVING, TX 75039

#### Registered Agent Name/Address

CT CORPORATION SYSTEM 306 WEST MAIN STREET FRANKFORT, KY 40601

#### **Current Officers**

Officer Thomas Scott Kallman 909 Lake Carolyn Parkway, Irving, TX 75039
Officer Steve Foster 909 Lake Carolyn Parkway, Irving, TX 75039
President Michael Sinicropi 909 Lake Carolyn Parkway, Irving, TX 75039
Officer John Brian Molnar 3 Mountainview Road, Warren, NJ 07059
Secretary Stephen Ian Stroud 3 Mountainview Road, Warren, NJ 07059

Vice President Ronald Wettig 909 Lake Carolyn Parkway

Treasurer Hideyuki Hirata 909 Lake Carolyn Parkway, Irving, TX

#### **Directors**

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

County: Floyd Business size: Medium

Business type: Chemicals and Allied Products

#### Signatures

Signature Stephen I. Stroud

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**ARP** 

Title

