

Kentucky Secretary of State Annual Report

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Company	PRAXAIR, INC.
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Principal Office

STATE INCOME TAXES L-2
39 OLD RIDGEBURY RD.
DANBURY, CT 06810

Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 W. MAIN ST.
FRANKFORT, KY 40601

Officers

CFO	James S. Sawyer	39 Old Ridgebury Rd Danbury CT 06810
President	Stephen F Angel	39 Old Ridgebury Rd. Danbury CT 06810
Secretary	James T. Breedlove	39 Old Ridgebury Rd Danbury CT 06810
Vice President	Timothy Heenan	39 Old Ridgebury Rd Danbury CT 06810
Vice President	George P Ristevski	39 Old Ridgebury Rd Danbury CT 06810
Vice President	Michael J. Allen	39 Old Ridgebury Rd Danbury CT 06810

Directors

Director	Claire W Gargalli	39 Old Ridgebury Rd Danbury CT 06810
Director	Ira D Hall	39 Old Ridgebury Rd Danbury CT 06810
Director	Robert L Wood	39 Old Ridgebury Rd Danbury CT 06810
Director	Stephen F. Angel	39 Old Ridgebury Rd. Danbury CT 06810
Director	Mitchell H Watson Jr.	39 Old Ridgebury Rd Danbury CT 06810

Signatures

Signature	Di Song
Title	Accountant