

Kentucky Secretary of State Annual Report

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Company	AIR PRODUCTS AND CHEMICALS, INC.
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Principal Office

ATTN: TAX DEPT.
7201 HAMILTON BLVD.
ALLENTOWN, PA 18195

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Initial Director	J P Jones III	Attn:Tax Dept., 7201 Hamilton Blvd., Allentown, PA 18195
Assistant Treasurer	D H Green	Attn: Tax Dept., 7201 Hamilton Blvd., Allentown,PA 18195
Assistant Treasurer	B. J. Miller	Attn: Tax Dept., 7201 Hamilton Blvd., Allentown, PA 18195
President	J. E. McGlade	Attn: Tax Dept., 7201 Hamilton Blvd., Allentown, PA 18195
Secretary	S J Jones	Attn:Tax Dept., 7201 Hamilton Blvd., Allentown, PA 18195
Treasurer	S. J. Jones	Attn: Tax Dept., 7201 Hamilton Blvd., AlleIntown, PA 18195
Vice President	C G Stinner	Attn: Tax Dept.,7201 Hamilton Blvd., Allentown, PA 18195
Vice President	P. E. Huck	Attn: Tax Dept., 7201 Hamilton Blvd., Allentown, PA 18195
Vice President	M. Alger	Attn: Tax Dept., 7201 Hamilton Blvd., Allentown, PA 18195
Vice President	L. W. Allen	Attn: Tax Dept., 7201 Hamilton Blvd., Allentown, PA 18195
Vice President	G. E. Beck	Attn: Tax Dept., 7201 Hamilton Blvd., Allentown, PA 18195
Vice President	M. S. Crocco	Attn: Tax Dept., 7201 Hamilton Blvd., Allentown, PA 18195
Vice President	R. D. Conley	Attn: Tax Dept., 7201 Hamilton Blvd., Allentown, PA 18195
Vice President	N. J. Curby	Attn: Tax Dept., 7201 Hamilton Blvd., Allentown, PA 18195
Vice President	R. D. Dixon	Attn: Tax Dept., 7201 Hamilton Blvd., Allentown, PA 18195
Vice President	J. H. Folger	Attn: Tax Dept., 7201 Hamilton Blvd., Allentown, PA 18195
Vice President	M. F. Hilton	Attn: Tax Dept., 7201 Hamilton Blvd., Allentown, PA 18195
Vice President	E. L. Klebe	Attn: Tax Dept., 7201 Hamilton Blvd., Allentown, PA 18195

Vice President	G. G. Bitto	Attn: Tax Dept., 7201 Hamilton Blvd., Allentown, PA 18195
Vice President	J. W. Marsland	Attn: Tax Dept., 7201 Hamilton Blvd., Allentown, PA 18195
Vice President	P. A. Mattimore	Attn: Tax Dept., 7201 Hamilton Blvd., Allentown, PA 18195
Vice President	L. C. Minella	Attn: Tax Dept., 7201 Hamilton Blvd., Allentown, PA 18195
Vice President	D. L. Sheridan	Attn: Tax Dept., 7201 Hamilton Blvd., Allentown, PA 18195
Vice President	S. A. Sherman	Attn: Tax Dept., 7201 Hamilton Blvd., Allentown, PA 18195
Vice President	T. J. Ward	Attn: Tax Dept., 7201 Hamilton Blvd., Allentown, PA 18195

Directors

Director	U F Fairbairn	ATTN: TAX DEPT.,7201 HAMILTON BLVD., ALLENTOWN,PA 18195
Director	M J Donahue	ATTN: TAX DEPT.,7201 HAMILTON BLVD., ALLENTOWN,PA 18195
Director	M L Baeza	ATTN: TAX DEPT.,7201 HAMILTON BLVD., ALLENTOWN,PA 18195
Director	J P Jones III	ATTN: TAX DEPT.,7201 HAMILTON BLVD., ALLENTOWN,PA 18195
Director	W. D. Ford	ATTN: TAX DEPT., 7201 HAMILTON BLVD., ALLENTOWN, PA 18195
Director	E. E. Hagenlocker	ATTN: TAX DEPT., 7201 HAMILTON BLVD., ALLENTOWN, PA 18195
Director	E, Henkes	ATTN: TAX DEPT., 7201 HAMILTON BLVD., ALLENTOWN, PA 18195
Director	M. G. McGlynn	ATTN: TAX DEPT., 7201 HAMILTON BLVD., ALLENTOWN, PA 18195
Director	C. H. Noski	ATTN: TAX DEPT., 7201 HAMILTON BLVD., ALLENTOWN, PA 18195
Director	L. S. Smith	ATTN: TAX DEPT., 7201 HAMILTON BLVD., ALLENTOWN, PA 18195

Signatures

Signature
Title

Barry J. Miller
Assistant Treasurer