

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Web Filing**

ARP

Company: AIR PRODUCTS AND CHEMICALS, INC.
Company ID: 0057241
date filed: 1/21/2009 11:21:11 AM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

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
Secretary	S J Jones	Attn: Tax Dept., 7201 Hamilton Blvd., Allentown, PA 18195
Vice President	C G Stinner	Attn: Tax Dept., 7201 Hamilton Blvd., Allentown, PA 18195
President	J. E. McGlade	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	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	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	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	G. G. Bitto	Attn: Tax Dept., 7201 Hamilton Blvd., Allentown, PA 18195
Vice President	R. Boocock	Attn: Tax Dept., 7201 Hamilton Blvd., Allentown, PA 18195

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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	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
Director	W. L. Davis III	ATTN: TAX DEPT., 7201 HAMILTON BLVD. ALLENTOWN, PA 18195
Director	J E McGlade	ATTN: TAX DEPT., 7201 HAMILTON BLVD., ALLENTOWN, PA 18195

Signatures

Signature
Title

Barry J. Miller
Assistant Treasurer