

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0057241
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/11/2012 2:47:39 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
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: AIR PRODUCTS AND CHEMICALS, INC.
Company ID: 0057241
State of origin: Delaware
Formation date: 7/13/1961 12:00:00 AM
Date filed: 6/11/2012 2:47:39 PM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	B. J. Miller	Attn: Tax Dept., 7201 Hamilton Blvd., Allentown, PA 18195
Assistant Treasurer	M. D. Hamilton	Attn: Tax Dept., 7201 Hamilton Blvd., Allentown, PA 18195
Assistant Treasurer	G. E. Weigard	Attn: Tax Dept., 7201 Hamilton Blvd., Allentown, PA 18195
CFO	P. E. Huck	Attn: Tax Dept., 7201 Hamilton Blvd., Allentown, PA 18195
President	J. E. McGlade	Attn: Tax Dept., 7201 Hamilton Blvd., Allentown, PA 18195
Assistant Secretary	D. L. Geist	Attn: Tax Dept., 7201 Hamilton Blvd., Allentown, PA 18195
Assistant Secretary	L. G. Long	Attn: Tax Dept., 7201 Hamilton Blvd., Allentown, PA 18195
Assistant Secretary	A. E. Padjen	Attn: Tax Dept., 7201 Hamilton Blvd., Allentown, PA 18195
Assistant Secretary	L. M. Svoboda	Attn: Tax Dept., 7201 Hamilton Blvd., Allentown, PA 18195
Secretary	M. T. Afflerbach	Attn: Tax Dept., 7201 Hamilton Blvd., Allentown, PA 18195
Treasurer	G. G. Bitto	Attn: Tax Dept., 7201 Hamilton Blvd., Allentown, PA 18195
Vice President	C. G. Stinner	Attn: Tax Dept., 7201 Hamilton Blvd., Allentown, PA 18195
Vice President	M. Alger	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	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	R. Boocock	Attn: Tax Dept., 7201 Hamilton Blvd., Allentown, PA 18195
Vice President	S. J. Jones	Attn: Tax Dept., 7201 Hamilton Blvd., Allentown, PA 18195
Vice President	J. D. Stanley	Attn: Tax Dept., 7201 Hamilton Blvd., Allentown, PA 18195
Vice President	J. L. Byrne	Attn: Tax Dept., 7201 Hamilton Blvd., Allentown, PA 18195
Vice President	B. C. Hargus	Attn: Tax Dept., 7201 Hamilton Blvd., Allentown, PA 18195
Vice President	P. F. Loughlin	Attn: Tax Dept., 7201 Hamilton Blvd., Allentown, PA 18195
Vice President	A. W. Masetti	Attn: Tax Dept., 7201 Hamilton Blvd., Allentown, PA 18195
Vice President	D. A. McCullough	Attn: Tax Dept., 7201 Hamilton Blvd., Allentown, PA 18195
Vice President	W. M. Mitchell	Attn: Tax Dept., 7201 Hamilton Blvd., Allentown, PA 18195

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Vice President	W. W. Mok	Attn: Tax Dept., 7201 Hamilton Blvd., Allentown, PA 18195
Vice President	M. A. Olivares	Attn: Tax Dept., 7201 Hamilton Blvd., Allentown, PA 18195
Vice President	C. F. Painter	Attn: Tax Dept., 7201 Hamilton Blvd., Allentown, PA 18195
Vice President	J. M. Pietrantonio	Attn: Tax Dept., 7201 Hamilton Blvd., Allentown, PA 18195
Vice President	L. K. Stewart	Attn: Tax Dept., 7201 Hamilton Blvd., Allentown, PA 18195
Vice President	D. J. Taylor	Attn: Tax Dept., 7201 Hamilton Blvd., Allentown, PA 18195
Vice President	T. J. Ward	Attn: Tax Dept., 7201 Hamilton Blvd., Allentown, PA 18195
Vice President	T. E. Mutchler	Attn: Tax Dept., 7201 Hamilton Blvd., Allentown, PA 18195
Vice President	N. J. Squires	Attn: Tax Dept., 7201 Hamilton Blvd., Allentown, PA 18195
Vice President	K. B. Michaelis	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	W. D. Ford	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	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
Director	C. C. Deaton	ATTN: TAX DEPT., 7201 HAMILTON BLVD., ALLENTOWN, PA 18195
Director	S. K. Carter	ATTN: TAX DEPT., 7201 HAMILTON BLVD., ALLENTOWN, PA 18195

Signatures

Signature	Barry J. Miller
Title	Assistant Treasurer