

No. C 72140		Due no later than Feb 28, 2011		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. AIR PRODUCTS AND CHEMICALS, INC. ANGELIA HARDY TAX DEPARTMENT 7201 HAMILTON BLVD ALLENTOWN PA 18195-1501 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	CHADWICK C. DEATON	7201 HAMILTON BOULEVARD	ALLENTOWN	PA	USA	18195-1501
DIRECTOR	LAWRENCE S SMITH	7201 HAMILTON BOULEVARD	ALLENTOWN	PA	USA	18195-1501
DIRECTOR	MARGARET G MCGLYNN	7201 HAMILTON BOULEVARD	ALLENTOWN	PA	USA	18195-1501
DIRECTOR	JOHN E MCGLADE	7201 HAMILTON BOULEVARD	ALLENTOWN	PA	USA	18195-1501
DIRECTOR	EVERT HENKES	7201 HAMILTON BOULEVARD	ALLENTOWN	PA	USA	18195-1501
DIRECTOR	EDWARD E HAGENLOCKER	7201 HAMILTON BOULEVARD	ALLENTOWN	PA	USA	18195-1501
DIRECTOR	W DOUGLAS FORD	7201 HAMILTON BOULEVARD	ALLENTOWN	PA	USA	18195-1501
DIRECTOR	URSULA O FAIRBAIRN	7201 HAMILTON BOULEVARD	ALLENTOWN	PA	USA	18195-1501
DIRECTOR	MICHAEL J DONAHUE	7201 HAMILTON BOULEVARD	ALLENTOWN	PA	USA	18195-1501
DIRECTOR	WILLIAM L DAVIS III	7201 HAMILTON BOULEVARD	ALLENTOWN	PA	USA	18195-1501
DIRECTOR	MARIO L BAEZA	7201 HAMILTON BOULEVARD	ALLENTOWN	PA	USA	18195-1501
TREASURER	GEORGE G BITTO	7201 HAMILTON BOULEVARD	ALLENTOWN	PA	USA	18195-1501
SECRETARY	MARY T AFFLERBACH	7201 HAMILTON BOULEVARD	ALLENTOWN	PA	USA	18195-1501
PRESIDENT	JOHN E MCGLADE	7201 HAMILTON BOULEVARD	ALLENTOWN	PA	USA	18195-1501
5. Organized Under the Laws of: DE C 72140		6. Annual Report must be signed.* Signature: Barry J. Miller Name (type or print): Barry J. Miller Date: 02/03/2011 Title: Assistant Treasurer				
Processed 02/03/2011		* Electronically provided signatures are accepted as original signatures.				