

No. C 72140 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Due no later than Feb 28, 2014 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		2. Registered Agent and Address (NO PO BOX) C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 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	MATTHEW H PAULL	7201 HAMILTON BOULEVARD	ALLENTOWN	PA	USA	18195-1501
DIRECTOR	EDWARD L MONSER	7201 HAMILTON BOULEVARD	ALLENTOWN	PA	USA	18195-1501
DIRECTOR	DAVID H Y HO	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	W DOUGLAS FORD	7201 HAMILTON BOULEVARD	ALLENTOWN	PA	USA	18195-1501
DIRECTOR	SUSAN K CARTER	7201 HAMILTON BOULEVARD	ALLENTOWN	PA	USA	18195-1501
DIRECTOR	CHADWICK C DEATON	7201 HAMILTON BOULEVARD	ALLENTOWN	PA	USA	18195-1501
DIRECTOR	WILLIAM L DAVIS III	7201 HAMILTON BOULEVARD	ALLENTOWN	PA	USA	18195-1501
DIRECTOR	SEIFI GHASEMI	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
DIRECTOR	SUSAN K CARTER	7201 HAMILTON BOULEVARD	ALLENTOWN	PA	USA	18195-1501
DIRECTOR	CHADWICK C DEATON	7201 HAMILTON BOULEVARD	ALLENTOWN	PA	USA	18195-1501
5. Organized Under the Laws of: DE C 72140		6. Annual Report must be signed.* Signature: Charles G. Stinner Name (type or print): Charles G. Stinner Date: 02/17/2014 Title: Vice President - Taxes				
Processed 02/17/2014		* Electronically provided signatures are accepted as original signatures.				