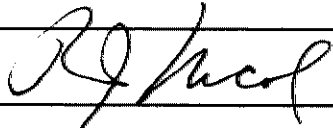


No. C 72140	Annual Report Form 1999 <i>Due No Later Than November 30,</i>	2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION 300 N. 6TH BOISE ID 83701			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct AIR PRODUCTS AND CHEMICALS, TAX DEPARTMENT 7201 HAMILTON BLVD ALLENTOWN PA 18195	3. Organized Under the Laws of: DE C 72140			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	J. P. Jones III	7201 Hamilton Blvd	Allentown	PA	18195
Secretary	W. Douglas Brown	7201 Hamilton Blvd	Allentown	PA	18195
Directors	Schedule attached				
5. Signature of New Registered Agent		6.  Signature _____ Name (Typed or Printed) R. J. Nicol Date 4 November 1999 Title Manager, State Tax			

ISSUED: 07-03-1999

1088

AIR PRODUCTS AND CHEMICALS, INC.

CORPORATE DIRECTORS

Mario L. Baeza	7201 Hamilton Blvd., Allentown, PA 18195
Tom H. Barrett	7201 Hamilton Blvd., Allentown, PA 18195
L. Paul Bremer, III	7201 Hamilton Blvd., Allentown, PA 18195
Robert Cizik	7201 Hamilton Blvd., Allentown, PA 18195
Ursula F. Fairbairn	7201 Hamilton Blvd., Allentown, PA 18195
Edward E. Hagenlocker	7201 Hamilton Blvd., Allentown, PA 18195
James F. Hardymon	7201 Hamilton Blvd., Allentown, PA 18195
John P. Jones III	7201 Hamilton Blvd., Allentown, PA 18195
Joseph J. Kaminski	7201 Hamilton Blvd., Allentown, PA 18195
Terry R. Lautenbach	7201 Hamilton Blvd., Allentown, PA 18195
Ruud F. M. Lubbers	7201 Hamilton Blvd., Allentown, PA 18195
Takeo Shiina	7201 Hamilton Blvd., Allentown, PA 18195
Lawrason D. Thomas	7201 Hamilton Blvd., Allentown, PA 18195
Harold A. Wagner	7201 Hamilton Blvd., Allentown, PA 18195