

No. C 72140		Due no later than Feb 28, 2015 Annual Report Form		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		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		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE 83705		
				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
VICE PRESIDENT	CHARLES G STINNER	7201 HAMILTON BOULEVARD	ALLENTOWN	PA	USA	18195-1501
TREASURER	GREGORY E WEIGARD	7201 HAMILTON BOULEVARD	ALLENTOWN	PA	USA	18195-1501
PRESIDENT	SEIFI GHASEMI	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	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
SECRETARY	MARY T AFFLERBACH	7201 HAMILTON BOULEVARD	ALLENTOWN	PA	USA	18195-1501
DIRECTOR	CHADWICK C DEATON	7201 HAMILTON BOULEVARD	ALLENTOWN	PA	USA	18195-1501
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
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: 01/27/2015 Title: Vice President - Taxes		
Processed 01/27/2015		* Electronically provided signatures are accepted as original signatures.				