

No. C 72140		Due no later than Feb 28, 2010		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	LAWRENCE S SMITH	7201 HAMILTON BOULEVARD	ALLENTOWN	PA	USA	18195-1501
DIRECTOR	CHARLES H NOSKI	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: 02/04/2010 Title: Assistant Treasurer				
Processed 02/04/2010		* Electronically provided signatures are accepted as original signatures.				