

No. C 72140	Annual Report Form 1997 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX																									
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct AIR PRODUCTS AND CHEMICALS, TAX DEPARTMENT 7201 HAMILTON BLVD ALLENTOWN PA 18195		C T CORPORATION 300 N. 6TH BOISE ID 83701 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) <table border="1" data-bbox="19 351 1462 478"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Harold A. Wagner</td> <td>7201 Hamilton Blvd., Allentown</td> <td></td> <td>PA</td> <td>18195</td> </tr> <tr> <td>Secretary:</td> <td>James H. Agger</td> <td>7201 Hamilton Blvd., Allentown</td> <td></td> <td>PA</td> <td>18195</td> </tr> <tr> <td colspan="6">Directors: Schedule Attached</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	President:	Harold A. Wagner	7201 Hamilton Blvd., Allentown		PA	18195	Secretary:	James H. Agger	7201 Hamilton Blvd., Allentown		PA	18195	Directors: Schedule Attached					
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ISSUED: 10-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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AIR PRODUCTS AND CHEMICALS, INC.

CORPORATE DIRECTORS

Dexter F. Baker	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
Ruth M. Davis	7201 Hamilton Blvd., Allentown, PA 18195
Edward E. Hagenlocker	7201 Hamilton Blvd., Allentown, PA 18195
James F. Hardymon	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