



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000020829

2. Name of Corporation Linde, Inc.

3. Street Address Principal Business Office:

No. and Street: 575 MOUNTAIN AVENUE

City or Town: MURRAY HILL

State: NJ

Zip: 07974

Country: USA

4. Business Phone No.

908-508-3737

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

MANUFACTURE AND SALES OF INDUSTRIAL GASES

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	PATRICK F MURPHY	575 MOUNTAIN AVE MURRAY HILL, NJ 07974 USA
TREASURER	JOHNATHAN P HOY	575 MOUNTAIN AVE MURRAY HILL, NJ 07974 USA
SECRETARY	MARK D WELLER	575 MOUNTAIN AVE MURRAY HILL, NJ 07974 USA
CFO	ROBERT WOWK	575 MOUNTAIN AVE MURRAY HIL, NJ 07974 USA
VICE PRESIDENT	RAY CARR	575 MOUNTAIN AVE MURRAY HILL, NJ 07974 USA
VICE PRESIDENT	JOHN J BRULL	575 MOUNTAIN AVE MURRAY HILL, NJ 07974 USA
VICE PRESIDENT	CLIFF CALDWELL	575 MOUNTAIN AVE MRRAY HILL, NJ 07974 USA
VICE PRESIDENT	MICHAEL WALSH	575 MOUNTAIN AVE MURAY HILL, NJ 07974 USA
VICE PRESIDENT	FREDERICK KINKIN	575 MOUNTAIN AVE MURRAY HILL, NJ 07974 USA
VICE PRESIDENT	JANE ZISLIN	575 MOUNTAIN AVE MRRAY HILL, NJ 07974 USA
ASSISANT TREASURER	JAMES A BOYCE	575 MOUNTAIN AVE MURRAY HILL, NJ 07974 USA
ASSISTANT SECRETARY	JOHN P MARK	575 MOUNTAINAVE MURRAY HILL, NJ 07974 USA
ASSISTANT SECRETARY	RICHARD LINGG	575 MOUNTAIN AVE MURRAY HILL, NJ 07974 USA
DIRECTOR	PATRICK F MURPHY	575 MOUNTAIN AVE MURRAY HILL, NJ 07974 USA
DIRECTOR	ROBERT WOWK	575 MOUNTAIN AVE MURRAY HILL, NJ 07974 USA
DIRECTOR	JOHN J BRULL	575 MOUNTAIN AVE MURRAY HILL, NJ 07974 USA
DIRECTOR	MARK D WELLER	575 MOUNTAIN AVE MURRAY HILL, NJ 07974 USA
DIRECTOR	RAY CARR	676 MOUNTAIN AVE MURRAY HILL, NJ 07974 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	2,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the

corporation by the receiver or trustee.

Signed this 5 Day of March, 2008 at 11:06:39 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JAMES A BOYCE

Signature of Authorized Representative of the Corporation

ASSISTANT TREASURER

Title

Form No. 630
Revised 09/07

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