



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2011

1. Corporate ID No. 000019836

2. Name of Corporation AIR PRODUCTS AND CHEMICALS, INC.

3. Street Address Principal Business Office:

No. and Street: 7201 HAMILTON BOULEVARD

City or Town: ALLENTOWN

State: PA Zip: 18195 Country: USA

4. Business Phone No.

610-481-8581

5. State of Incorporation

State: DE

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

SALE OF INDUSTRIAL GASES, CHEMICALS AND ALLIED EQUIPMENT

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JOHN E MCGLADE	7201 HAMILTON BOULEVARD ALLENTOWN, PA 18195 USA
TREASURER	GEORGE G. BITTO	7201 HAMILTON BLVD. ALLENTOWN, PA 18195 USA
SECRETARY	MARY T. AFFLERBACH	7201 HAMILTON BLVD. ALLENTOWN, PA 18195 USA
CFO	PAUL E. HUCK	7201 HAMILTON BLVD. ALLENTOWN, PA 18195 USA

SR., VP	STEPHEN J. JONES	7201 HAMILTON BLVD. ALLENTOWN, PA 18195 USA
SR., VP	LYNN C. MINELLA	7201 HAMILTON BLVD. ALLENTOWN, PA 18195 USA
VICE PRESIDENT	RICHARD BOOCOCK	7201 HAMILTON BLVD. ALLENTOWN, PA 18195 USA
ASSISTANT TREASURER	BARRY J. MILLER	7201 HAMILTON BLVD. ALLENTOWN, PA 18195 USA
SR., VP	ROBERT D. DIXON	7201 HAMILTON BLVD. ALLENTOWN, PA 18195 USA
VICE PRESIDENT	PATRICIA A. MATTIMORE	7201 HAMILTON BLVD. ALLENTOWN, PA 18195 USA
VICE PRESIDENT	DEBORAH A. MCCULLOUGH	7201 HAMILTON BLVD. ALLENTOWN, PA 18195 USA
VP, CHIEF TECH OFFICER	MONTGOMERY ALGER	7201 HAMILTON BLVD. ALLENTOWN, PA 18195 USA
VICE PRESIDENT	DIANE L. SHERIDAN	7201 HAMILTON BLVD. ALLENTOWN, PA 18195 USA
VICE PRESIDENT	CHARLES G. STINNER	7201 HAMILTON BLVD. ALLENTOWN, PA 18195 USA
VICE PRESIDENT	MICHAEL SCOTT CROCCO	7201 HAMILTON BLVD. ALLENTOWN, PA 18195 USA
ASSISTANT SECRETARY	LYNN G. LONG	7201 HAMILTON BLVD. ALLENTOWN, PA 18195 USA
VICE PRESIDENT	JEFFRY L. BYRNE	7201 HAMILTON BLVD. ALLENTOWN, PA 18195 USA
VICE PRESIDENT	BRUCE C HARGUS	7201 HAMILTON BLVD. ALLENTOWN, PA 18195 USA
ASSISTANT SECRETARY	ANN E. PADJEN	7201 HAMILTON BLVD. ALLENTOWN, PA 18195 USA
ASST GENERAL COUNSEL	MARK L. RODGERS	7201 HAMILTON BLVD. ALLENTOWN, PA 18195 USA
ASSISTANT SECRETARY	LINDA M. SVOBODA	7201 HAMILTON BLVD. ALLENTOWN, PA 18195 USA
VICE PRESIDENT	PATRICK F. LOUGHLIN	7201 HAMILTON BLVD. ALLENTOWN, PA 18195 USA
ASSISTANT TREASURER	GREGORY E WEIGARD	7201 HAMILTON BLVD. ALLENTOWN, PA 18195 USA
VICE PRESIDENT	ALEXANDER W. MASETTI	7201 HAMILTON BLVD. ALLENTOWN, PA 18195 USA
VICE PRESIDENT	WAYNE M. MITCHELL	7201 HAMILTON BLVD. ALLENTOWN, PA 18195 USA
VICE PRESIDENT	WILBUR W MOK	7201 HAMILTON BLVD. ALLENTOWN, PA 18195 USA
VICE PRESIDENT	JOSEPH M. PIETRANTONIO	7201 HAMILTON BLVD. ALLENTOWN, PA 18195 USA
VICE PRESIDENT	DAVID J. TAYLOR	7201 HAMILTON BLVD. ALLENTOWN, PA 18195 USA
VICE PRESIDENT	THOMAS J. WARD	7201 HAMILTON BLVD. ALLENTOWN, PA 18195 USA
ASST. GENERAL COUNSEL	STEPHEN S. FERRARA	7201 HAMILTON BLVD. ALLENTOWN, PA 18195 USA

ASSISTANT SECRETARY	DIANE L. GEIST	7201 HAMILTON BLVD. ALLENTOWN, PA 18195 USA
VICE PRESIDENT	ELIZABETH L. KLEBE	7201 HAMILTON BLVD. ALLENTOWN, PA 18195 USA
SR., VP	JOHN D. STANLEY	7201 HAMILTON BLVD. ALLENTOWN, PA 18195 USA
ASSISTANT TREASURER	MURRAY D. HAMILTON	7201 HAMILTON BLVD. ALLENTOWN, PA 18195 USA
VICE PRESIDENT	LAURIE K. STEWART	7201 HAMILTON BLVD. ALLENTOWN, PA 18195 USA
SR., VP	JOHN W. MARSLAND	7201 HAMILTON BLVD. ALLENTOWN, PA 18195 USA
VICE PRESIDENT	THOMAS E. MUTCHLER	7201 HAMILTON BLVD. ALLENTOWN, PA 18195 USA
VICE PRESIDENT	MICHAEL A. OLIVARES	7201 HAMILTON BLVD. ALLENTOWN, PA 18195 USA
VICE PRESIDENT	CORNING F. PAINTER	7201 HAMILTON BLVD. ALLENTOWN, PA 18195 USA
DIRECTOR	CHARLES H. NOSKI	7201 HAMILTON BLVD. ALLENTOWN, PA 18195 USA
DIRECTOR	LAWRENCE S. SMITH	7201 HAMILTON BLVD. ALLENTOWN, PA 18195 USA
DIRECTOR	MICHAEL J. DONAHUE	7201 HAMILTON BLVD. ALLENTOWN, PA 18195 USA
DIRECTOR	URSULA O. FAIRBAIRN	7201 HAMILTON BLVD. ALLENTOWN, PA 18195 USA
DIRECTOR	W. DOUGLAS FORD	7201 HAMILTON BLVD. ALLENTOWN, PA 18195 USA
DIRECTOR	EDWARD E. HAGENLOCKER	7201 HAMILTON BLVD. ALLENTOWN, PA 18195 USA
DIRECTOR	JOHN E. MCGLADE	7201 HAMILTON BLVD. ALLENTOWN, PA 18195 USA
DIRECTOR	EVERT HENKES	7201 HAMILTON BLVD. ALLENTOWN, PA 18195 USA
DIRECTOR	MARGARET G. MCGLYNN	7201 HAMILTON BLVD. ALLENTOWN, PA 18195 USA
DIRECTOR	MARIO L. BAEZA	7201 HAMILTON BLVD. ALLENTOWN, PA 18195 USA
DIRECTOR	WILLIAM L. DAVIS III	7201 HAMILTON BLVD. ALLENTOWN, PA 18195 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	325,000,000.00	249455584

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 3 Day of February, 2011 at 1:35:22 PM. *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 BARRY J. MILLER
Signature of Authorized Representative of the Corporation

ASSISTANT TREASURER
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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