



**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: 2012

1. Corporate ID No. 000126993

2. Name of Corporation AIR LIQUIDE HEALTHCARE AMERICA CORPORATION

3. Street Address Principal Business Office:

No. and Street: 2700 POST OAK BLVD. STE. 1800
ATTN: ALMA MIRELES

City or Town: HOUSTON

State: TX Zip: 77056 Country: USA

4. Business Phone No.

7134022217

5. State of Incorporation

State: FL

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

HEALTH CARE

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	WAYNE BOHANNON	2700 POST OAK BLVD STE 1800 HOUSTON, TX 77056 USA
TREASURER	KATHERINE W MCDONALD	2700 POST OAK BLVD. HOUSTON, TX 77056 USA
SECRETARY	KEVIN M FEENEY	2700 POST OAK BLVD STE 1800 HOUSTON, TX 77056 USA
ASSISTANT SECRETARY	HUGH A SPINKS	2700 POST OAK BLVD STE1800 HOUSTON, TX 77056 USA
ASSISTANT SECRETARY	JOSHUA M MCMORROW	2700 POST OAK BLVD. HOUSTON, TX 77056 USA
DIRECTOR	PASCAL MICHAEL- JOSEPH VINET	2700 POST OAK BLVD. HOUSTON, TX 77056 USA
DIRECTOR	SCOTT A. KRAPP	2700 POST OAK BLVD. HOUSTON, TX 77056 USA
DIRECTOR	ALAN COMBIER	2700 POST OAK BLVD. HOUSTON, TX 77056 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		\$5.0000	200.00	100

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 7 Day of May, 2012 at 5:14:29 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 KEVIN M. FEENEY
Signature of Authorized Representative of the Corporation

SECRETARY
Title

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

