



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

Limited Liability Company  
Annual Report

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2015

1. ID No. 000153747

2. Exact Name of the Limited Liability Company AIR LIQUIDE ADVANCED TECHNOLOGIES U.S. LLC

3. State of Formation

State: DE

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

MANUFACTURING/SALE INDUSTRIAL SPECIALTY GASES

5. Principal Office Address

No. and Street: 9811 KATY FWY., STE. 100  
ALMA MIRELES-17TH FL

City or Town: HOUSTON State: TX Zip: 77024 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: ALMA MIRELES Contact Title: TAX DEPT

No. and Street: 9811 KATY FWY., STE. 100  
17TH FL

City or Town: HOUSTON State: TX Zip: 77056 Country: USA

7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.  
DO NOT LIST MEMBERS

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	DIRK OLE HOEFELMANN	9811 KATY FWY. STE. 100 HOUSTON, TX 77024 USA
MANAGER	JOHN BUCKLEY	9811 KATY FWY., STE. 100 HOUSTON, TX 77024 USA
MANAGER	PIERRE-ETIENNE FRANC	9811 KATY FWY., STE. 100 HOUSTON, TX 77024 USA

**8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER  
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11**

CAPITOL CORPORATE SERVICES, INC. 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK, RI  
02888

**9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).**

*Signed this 18 Day of November, 2015 at 7:43:44 PM by the authorized person. 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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By DIRK OLE HOEFELMANN  
Signature of Authorized Person

Form No. 632  
Revised 09/07

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