



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

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CORPORATIONS DIV

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Annual Report for the year: 2016

Limited Liability Company

→ Filing period: September 1 - November 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by December 1.

1. Entity ID Number 000419678		2. Exact name of the Limited Liability Company Air Liquide America Specialty Gases, LLC			
3. NAICS Code 424690		4. Brief description of the character of business conducted in Rhode Island Manufacture and distribution of specialty gases			
5. State of Formation DE					
6. Principal Office Address 9811 Katy Freeway, Ste 100		City Houston	State TX	Zip 77024	
7. Mailing Address of Limited Liability Company and Name or Title of Contact Person					
Contact Name James E. Cook			Contact Title Assistant Secretary		
Street Address 259 N. Radnor-Chester Rd, Ste 100			City Radnor	State PA	Zip 19087
8. List ALL managers (names and addresses) of the Limited Liability Company, IF APPLICABLE - DO NOT LIST MEMBERS					
Manager Name John Buckley			Manager Name Dirk Ole Hoefelmann		
Street Address 9811 Katy Fwy, Ste 100			Street Address 9811 Katy Fwy, Ste 100		
City Houston	State TX	Zip 77024	City Houston	State TX	Zip 77024
Manager Name James G. Klatt			Manager Name		
Street Address 9811 Katy Fwy, Ste 100			Street Address		
City Houston	State TX	Zip 77024	City	State	Zip
Check the box to indicate an attachment <input type="checkbox"/>					
9. Resident Agent in Rhode Island. This information is currently of record with the Department of State. Changes require filing Form 642.					
Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.					
Name of Authorized Person James E. Cook				Date 10-25-18	
Signature of Authorized Person				SIGN DOCUMENT HERE	

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

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BY Mr V9B68