



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 95333		2. Name of Corporation PRAXAIR DISTRIBUTION, INC.			
3. Street Address Principal Business Office 39 Old Ridgebury Road			City Danbury	State CT	Zip 06810-5113
4. Business Phone No. (203) 837-2035		5. State of Incorporation DELAWARE			6. SIC Code 1883
7. Brief Description of the Character of Business Conducted in Rhode Island TO SELL, LEASE & DISTRIBUTE ALL TYPES OF WELDING AND MEDICAL PRODUCTS, EQUIPMENT, AND MACHINERY, OXYGEN ACETYLENE, VARIOUS ATMOSPHERIC AND COMPRESSED GASES					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Wayne J. YAKICH			Vice President Name James T. Breedlove		
Street Address 39 Old Ridgebury Road			Street Address 39 Old Ridgebury Road		
City Danbury	State CT	Zip 06810-5113	City Danbury	State CT	Zip 06810-5113
Secretary Name Robert A. Bassett			Treasurer Name Michael J. Allan		
Street Address 39 Old Ridgebury Road			Street Address 39 Old Ridgebury Road		
City Danbury	State CT	Zip 06810-5113	City Danbury	State CT	Zip 06810-5113
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Patrick M. Clark			Director Name Wayne J. YAKICH		
Street Address 39 Old Ridgebury Road			Street Address 39 Old Ridgebury Road		
City Danbury	State CT	Zip 06810-5113	City Danbury	State CT	Zip 06810-5113
Director Name James J. Sawyer			Director Name		
Street Address 39 Old Ridgebury Road			Street Address		
City Danbury	State CT	Zip 06810-5113	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
401,500	NO PAR VALUE		100	Common	\$5.00
			0	Pref.	\$5.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Justice.



95333

File Date: 1-31-05
Check No.: 200024
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

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.

Signature of Officer: [Signature] Date: 1/17/05
S. Mark Seymour
Assistant Treasurer
Title of Officer

RECEIVED
CORPORATIONS DIVISION
JAN 17 2005
PM 4:26



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 95333		2. Name of Corporation PRAXAIR DISTRIBUTION, INC.		
3. Street Address Principal Business Office 39 OLD RIDGEBURY RD.		City DANBURY	State CT	Zip 06810
4. Business Phone No. 203-837-2351		5. State of Incorporation DELAWARE		6. SIC Code 1883
7. Brief Description of the Character of Business Conducted in Rhode Island TO SELL, LEASE & DISTRIBUTE ALL TYPES OF WELDING AND MEDICAL PRODUCTS, EQUIPMENT, AND MACHINERY, OXYGEN, ACETYLENE, VARIOUS ATMOSPHERIC AND COMPRESSED GASES.				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Wayne J. Yakich		Vice President Name David H. Chaifetz		
Street Address 39 Old Ridgebury Rd		Street Address 39 Old Ridgebury Rd		
City Danbury	State CT	Zip 06810	City Danbury	State CT
Secretary Name Robert A. Bassett		Treasurer Name Michael J. Allan		
Street Address 39 Old Ridgebury Rd		Street Address 39 Old Ridgebury Rd		
City Danbury	State CT	Zip 06810	City Danbury	State CT
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Wayne J. Yakich		Director Name James S. Sawyer		
Street Address 39 Old Ridgebury Rd		Street Address 39 Old Ridgebury Rd		
City Danbury	State CT	Zip 06810	City Danbury	State CT
Director Name Patrick M. Clark		Director Name		
Street Address 39 Old Ridgebury Rd		Street Address		
City Danbury	State CT	Zip 06810	City	State
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES		ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
401,500	NO PAR VALUE		100	COMMON
				N/P

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 5 3 3 3 *

File Date **FILED**

Check No. **MAY 08 2004**

By: **Wayne J. Yakich**

FOR SECRETARY OF STATE USE ONLY

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.

Signature of Officer: **Wayne J. Yakich** Date: **1/21/04**

X **WAYNE YAKICH**

Print or Type Name of Officer

PRESIDENT

Title of Officer

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 95333		2. Name of Corporation PRAXAIR DISTRIBUTION, INC.			
3. Street Address Principal Business Office 39 Old Ridgebury Road			City Danbury	State CT	Zip 06810-5113
4. Business Phone No. 203-837-2035		5. State of Incorporation DELAWARE			6. SIC Code 1883

7. Brief Description of the Character of Business Conducted in Rhode Island
Packaged Gases Distributor and related Products.

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Wayne J. YAKICH			Vice President Name David H. Chaitetz		
Street Address 39 Old Ridgebury Road			Street Address 39 Old Ridgebury Road		
City Danbury	State CT	Zip 06810-5113	City Danbury	State CT	Zip 06810-5113
Secretary Name Robert A. Bassett			Treasurer Name Michael J. Allen		
Street Address 39 Old Ridgebury Road			Street Address 39 Old Ridgebury Road		
City Danbury	State CT	Zip 06810-5113	City Danbury	State CT	Zip 06810-5113

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Wayne J. YAKICH			Director Name James S. Sawyer		
Street Address 39 Old Ridgebury Road			Street Address 39 Old Ridgebury Road		
City Danbury	State CT	Zip 06810-5113	City Danbury	State CT	Zip 06810-5113
Director Name Patrick M. Clark			Director Name		
Street Address 39 Old Ridgebury Road			Street Address		
City Danbury	State CT	Zip 06810-5113	City	State	Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
401,500	NO PAR VALUE		100	Common	N/A
400,000	Pref			Pref	N/A

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 5 3 3 3 *

File Date: **1-24-03**
 Check No.: **888814**
 By: **UP**
 FOR SECRETARY OF STATE USE ONLY

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.

Signature of Officer: **S. Mark Seymour** Date: _____
 Print or Type Name of Officer: **Assistant Treasurer**
 Title of Officer: **Assistant Treasurer**



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **95333** 2. Name of Corporation **PRAXAIR DISTRIBUTION, INC.**
3. Street Address Principal Business Office **39 Old Ridgebury Road** City **Danbury** State **CT** Zip **06810-5113**
4. Business Phone No. **203-837-2035** 5. State of Incorporation **DELAWARE** 6. SIC Code **1883**

7. Brief Description of the Character of Business Conducted in Rhode Island
Packaged Gases Distributor And related Products

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Wayne J. YAKich	Vice President Name Sally A. Savoia
Street Address 39 Old Ridgebury Road	Street Address 39 Old Ridgebury Road
City Danbury State CT Zip 06810-5113	City Danbury State CT Zip 06810-5113
Secretary Name Robert A. Bassett	Treasurer Name Michael J. Allan
Street Address 39 Old Ridgebury Road	Street Address 39 Old Ridgebury Road
City Danbury State CT Zip 06810-5113	City Danbury State CT Zip 06810-5113

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Wayne J. YAKich	Director Name James S. Sawyer
Street Address 39 Old Ridgebury Road	Street Address 39 Old Ridgebury Road
City Danbury State CT Zip 06810-5113	City Danbury State CT Zip 06810-5113
Director Name George Ristevski	Director Name
Street Address 39 Old Ridgebury Road	Street Address
City Danbury State CT Zip 06810-5113	City State Zip

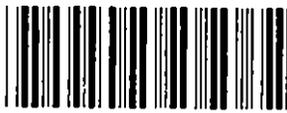
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	401,500	NO PAR VALUE	
	400,000	Pref.	0

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	100	Common	N/A
	0	Pref.	N/A

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 5 3 3 3 *

File Date: **3-4-02**
Check No.: **825916**
By: **KML**

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.

[Signature] 2/28/02
Signature of Officer Date

S. Mark Seymour
Print or Type Name of Officer

Assistant Treasurer
Title of Officer

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 95333		2. Name of Corporation PRAXAIR DISTRIBUTION, INC.	
3. Street Address Principal Business Office 39 Old Ridgebury Rd		City Danbury	State CT
4. Business Phone No. Packaged Gases.		5. State of Incorporation DELAWARE	6. 4885
7. Brief Description of the Character of Business Conducted in Rhode Island Packaged Gases, Distributor and related products			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Wayne J. Yakich		Vice President Name Carl R. Koch	
Street Address 39 Old Ridgebury Rd		Street Address 700 High Grove Blvd.	
City Danbury	State CT	City Burr Ridge	State IL
Zip 06810		Zip 60162	
Secretary Name Robert A. Bassett		Treasurer Name Michael A. Allan	
Street Address 39 Old Ridgebury Rd		Street Address 39 Old Ridgebury Road	
City Danbury	State CT	City Danbury	State CT
Zip 06810		Zip 06810	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name George P. Ristevski		Director Name Wayne J. Yakich	
Street Address 39 Old Ridgebury Rd		Street Address 39 Old Ridgebury Rd	
City Danbury	State CT	City Danbury	State CT
Zip 06810		Zip 06810	
Director Name James S. Sawyer		Director Name	
Street Address 39 Old Ridgebury		Street Address	
City Danbury	State CT	City	State
Zip 06810		Zip	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Par Value	Number of Shares
401,500	NO PAR VALUE		100
400,000	Pref.	⊕	⊕
			COMMON
			Pref.
			N/A
			N/A

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee.



File Date: 2/23/01
Check No.: 754780
By: ICW

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.

Signature of Officer: [Signature] Date: 2/20/01
Print or Type Name of Officer: S. Mark Seymour
Title of Officer: Assistant Treasurer

PRAXAIR, INC.

OFFICERS

DENNIS H. REILLEY PRESIDENT & CEO	30 OLD RIDGEBURY ROAD DANBURY, CT. 06810-5113
EXECUTIVE VICE PRESIDENT PAUL J. BILEK	39 OLD RIDGEBURY ROAD DANBURY, CT. 06810-5113
EXECUTIVE VICE PRESIDENT THOMAS W. VON KRANNICHFELDT	39 OLD RIDGEBURY ROAD DANBURY, CT. 06810-5113
VICE PRECIDENT, GENERAL COUNSEL & SECRETARY DAVID H. CHAIFETZ	39 OLD RIDGEBURY ROAD DANBURY, CT. 06810-5113
VICE PRESIDENT LEONARD M. BAKER	39 OLD RIDGEBURY ROAD DANBURY, CT. 06810-5113
VICE PRESIDENT FRANK J. CRESPO	175 EAST PARK DRIVE TONAWANDA, NY 14151-0044
VICE PRESIDENT SUNIL MATTO	39 OLD RIDGEBURY ROAD DANBURY, CT. 06810-5113
VICE PRESIDENT IVAN F. GARCIA	RUA MAYRINK VEIGA NO. 9 20090 RIO DE JANEIRO, BRAZIL
VICE PRESIDENT MICHAEL E. DE DOMENICO	39 OLD RIDGEBURY ROAD DANUBRY, CT. 06810-5113
VICE PRESIDENT BARBARA R. HARRIS	39 OLD RIDGEBURY ROAD DANBURY, CT. 06810-5113
VICE PRESIDENT MICHAEL J. DOUGLAS	175 EAST PARK DRIVE TONAWANDA, N.Y. 14151-0044
VICE PRESIDENT JAMES J. FUCHS	175 EAST PARK DRIVE TONAWANDA, N.Y. 14151-0044
CHIEF INFORMATION OFFICER JOHN F. HILL	39 OLD RIDGEBURY ROAD DANBURY, CT. 06810-5113

PRAXAIR, INC. - CONTINUED

OFFICERS

VICE PRESIDENT
BAL AGRAWAL
39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113

VICE PRESIDENT
SCOTT K. SANDERUDE
39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113

ASSISTANT SECRETARY
CHARLES L. JACOBSON
39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113

ASSISTANT SECRETARY
ROBERT A. BASSETT
39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113

DIRECTORS

CHAIRMAN
H. WILLIAM LICHTENBERGER
9 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113

ALEJANDRO ACHAVAL
DIRECTOR IAKO - INDUSTRIAS
PETROQUIMICAS ARGENTINAS S.A.
AV. FIGUEROA ALCORTA 3410, 1A
1425 BUENOS AIRES, ARGENTINA

DIRECTOR
DENNIS H. REILLEY
39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113

DIRECTOR
RAYMOND W. LE BOEUF
119 PLEASANT DRIVE
PITTSBURG, PA 15238

DIRECTOR
C. FRED FETTEROLF
RETIRED DIRECTOR & CHIEF PERATING
OFFICER
ALUMINUM COMPANY OF AMERICA
210 OVERLOOK DRIVE
79 NORTH INDUSTRIAL PARK
SEWICKLEY, PA. 15143

DIRECTOR
DALE F. FREY
CHAIRMAN & PRESIDENT
GE INVESTMENT CORPORATION
3003 SUMMER STREET
STAMFORD, CT. 06904

PRAXAIR, INC. - CONTINUED

OFFICERS

VICE PRESIDENT NIGEL D. MUIR	39 OLD RIDGEBURY ROAD DANBURY, CT. 06810-5113
VICE PRESIDENT SALLY A. SAVOIA	39 OLD RIDGEBURY ROAD DANBURY, CT. 06810-5113
VICE PRESIDENT RANDY S. KRAMER	7000 HIGH GROVE BURR RIDGE, IL
VICE PRESIDENT AND TREASURER & INTERM CFO JAMES S. SAWYER	39 OLD RIDGEBURY ROAD DANBURY, CT. 06810-5113
VICE PRESIDENT ALAN J. WESTENDORF	39 OLD RIDGEBURY ROAD DANBURY, CT. 06810-5113
VICE PRESIDENT THEODORE W. DOUGHER	175 EAST PARK DRIVE TONAWANDA, N.Y. 14151-0044
VICE PRESIDENT DANIEL H. YANKOWSKI	175 EAST PARK DRIVE TONAWANDA, N.Y. 14151-0044
VICE PRESIDENT MICHAEL R. LUTZ	175 EAST PARK DRIVE TONAWANDA, N.Y. 14151-0044
VICE PRESIDENT RICARDO S. MALFITANO	39 OLD RIDGEBURY ROAD DANUBRY, CT. 06810-5113
VICE PRESIDENT AND CONTROLLER J. ROBERT VIPOND	39 OLD RIDGEBURY ROAD DANBURY, CT. 06810-5113
VICE PRESIDENT MURILO MELO	39 OLD RIDGEBURY ROAD DANBURY, CT. 06810-5113
VICE PRESIDENT JOHN S. PIRRETTI	39 OLD RIDGEBURY ROAD DANBURY, CT. 06810-5113
VICE PRESIDENT THEODORE F. TRUMPP, III	39 OLD RIDGEBURY ROAD DANBURY, CT. 06810-5113

PRAXAIR, INC. - CONTINUED

DIRECTORS

DIRECTOR
CLAIRE W. GARGALLI

VICE CHAIRMAN
THE DIVERSIFIED SEARCH COMPANIES
ONE COMMERCE SQUARE
2005 MARKET STREET, SUITE 3300
PHILADELPHIA, PA. 19103

DIRECTOR
RONALD L. KUEHN, JR.

CHAIRMAN, PRESIDENT & CEO
SONAT, INC.
1900 5TH AVENUE NORTH
30TH FLOOR
BIRMINGHAM, AL. 35202

DIRECTOR
BENJAMIN F. PAYTON

PRESIDENT
TUSKEGEE UNIVERSITY
OFFICE OF THE PRESIDENT
NO STREET NAME
TUSKEGEE, AL. 36088

DIRECTOR
G. JACKSON RATCLIFFE, JR.

CHAIRMAN, PRESIDENT & CEO
HUBBELL INC.
584 DERBY MILFORD ROAD
P. O. BOX 549
ORANGE, CT. 06477-4024

DIRECTOR
H. MITCHELL WATSON, JR.

PRESIDENT
THE SIGMA GROUP OF AMERICA
191 POST ROAD
WESTPORT, CT. 06880



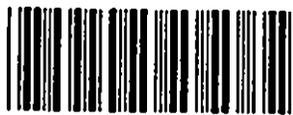
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 95333		2. Name of Corporation PRAXAIR DISTRIBUTION, INC.	
3. Street Address Principal Business Office 39 010 Ridgebury Rd		City Danbury	State CT
		Zip 06810	6. SIC Code 1883
4. Business Phone No. 203-837-2035		5. State of Incorporation DELAWARE	
7. Brief Description of the Character of Business Conducted in Rhode Island Packaged Gases, Distributor and related products			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Michael E. DeDomenico		Vice President Name	
Street Address 39 010 Ridgebury Rd		Street Address	
City Danbury	State CT	City	State
Zip 06810		Zip	
Secretary Name Robert A. Bassett		Treasurer Name James S. Sawyer	
Street Address 39 010 Ridgebury Rd		Street Address 39 010 Ridgebury Rd	
City Danbury	State CT	City Danbury	State CT
Zip 06810		Zip 06810	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name John A. Clerico		Director Name George Risteuski	
Street Address 39 010 Ridgebury Rd		Street Address 39 010 Ridgebury Rd	
City Danbury	State CT	City Danbury	State CT
Zip 06810		Zip 06810	
Director Name S. Kay Phillipis		Director Name Wayne J. Yakich	
Street Address 39 010 Ridgebury Rd		Street Address 39 010 Ridgebury Rd	
City Danbury	State CT	City Danbury	State CT
Zip 06810		Zip 06810	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
401,500	NO PAR VALUE	100	COMMON
400,000	Preferred	Preferred	N/A
	Ø	Ø	N/A

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 5 3 3 3 *

File Date: 3/6/00
Check No.: 665221
By: [Signature]

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.

[Signature] 2/11/00
Signature of Officer Date
S. Mark Seymour
Print or Type Name of Officer
Asst. Treasurer
Title of Officer

Praxair Distribution Inc.
Tax Section K2
39 Old Ridgebury Road
Danbury CT 06810

DIRECTORS

	Title
Michael E. DeDomenico	Chairman
John A. Clerico	Director
S. Kay Phillips	Director
George Ristevski	Director
Michael L. Tyler	Director
Wayne J. Yakich	Director

OFFICERS

	Title
Michael E. DeDomenico	Chairman, President and Chief Executive Officer
S. Kay Phillips	Vice President
Michael L. Tyler	Vice President
Eduardo Valle	Vice President
Wayne J. Yakich	Vice President
George Ristevski	Director of Finance
Robert A. Bassett	Secretary
James S. Sawyer	Treasurer
Marcia A. Reifenheiser	Assistant Secretary
S. Mark Seymour	Assistant Treasurer

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1999**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 95333		2. Name of Corporation PRAXAIR DISTRIBUTION, INC.			
3. Street Address Principal Business Office 39 OLD Ridgebury Road			City Danbury	State CT	Zip 06810-5113
4. Business Phone No. (203) 837-2042		5. State of Incorporation DELAWARE			6. SIC Code 1883
7. Brief Description of the Character of Business Conducted in Rhode Island Package Gases Distributor and Related Products					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Jose R. Rivero			Vice President Name Gary J. Hoeing		
Street Address 39 Old Ridgebury Rd			Street Address 39 Old Ridgebury Rd		
City Danbury	State CT	Zip 06810-5113	City Danbury	State CT	Zip 06810-5113
Secretary Name Robert A. Bassett			Treasurer Name JAMES S. Sawyer		
Street Address 39 OLD Ridgebury Rd			Street Address 39 Old Ridgebury Road		
City Danbury	State CT	Zip 06810-5113	City Danbury	State CT	Zip 06810-5113
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name John A. Clerico			Director Name Gary J. Hoeing		
Street Address 39 Old Ridgebury Rd			Street Address 39 Old Ridgebury Road		
City Danbury	State CT	Zip 06810-5113	City Danbury	State CT	Zip 06810-5113
Director Name George Ristevski			Director Name Jose R. Rivero		
Street Address 39 Old Ridgebury Rd			Street Address 39 Old Ridgebury Road		
City Danbury	State CT	Zip 06810-5113	City Danbury	State CT	Zip 06810-5113
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
401,500	NO PAR VALUE		COMMON	100	⊘
			Preferred	75,100	⊘

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: **Feb 18, 1999**
Check No.: **95713712**
By: **[Signature]**

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.

[Signature] **1/19/99**
Signature of Officer Date
S. Mark Seymour
Print or Type Name of Officer
Asst. Treasurer
Title of Officer

Data Sheet Report

November 03, 1998

Praxair Distribution, Inc. as of November 01, 1998

Status: Active
Incorporation: Delaware
Entity Type: Corporation
Federal ID #: 94-1693764
Fiscal Year End: 12/31
Tax Year End: 12/31
Comment:

Annual Meeting: Date: Designated by Board of Directors Quorum: 1/3 but not less than 2

Primary Address

39 Old Ridgebury Road
Danbury, CT 06810-5113 United States

Registered Address

1013 Centre Road
Wilmington, Delaware 19805-1297 United States

Primary Phone 203-837-2000

Primary Fax-- -- 203-837-2001 --

Purpose of Business

Package gases distributor and related products.

Location of Minute Books

Secretary's Office, Danbury, CT.

Location of Seal

Secretary's Office, Danbury, CT

Former Name (s)

Bayox, Inc.
Gas Technics Gases and Equipment Centers of
Northern California, Inc.
Bayox, Inc.
Linde Gases of the West, Inc.
Linde Gases of California, Inc.
Altair Gases and Equipment, Inc.

From Date

May 14, 1969
January 06, 1986
February 21, 1986
July 01, 1988
April 01, 1992
November 06, 1992 ..

Through Date

January 06, 1986
February 21, 1986
July 01, 1988
April 01, 1992
November 06, 1992
April 01, 1997

DIRECTORS

	Title
Michael E. DeDomenico	Chairman
John A. Clerico	Director
Gary J. Hoeing	Director
Richard A. Matthes	Director
S. Kay Phillips	Director
George Ristevski	Director
Michael L. Tyler	Director

OFFICERS

Title

Michael E. DeDomenico	Chairman, President and Chief Executive Officer
Gary J. Hoeing	Vice President
S. Kay Phillips	Vice President
Michael L. Tyler	Vice President
Keith Weir	Vice President
Wayne J. Yakich	Vice President
George Ristevski	Director Finance & Management Information Systems
Richard A. Matthes	Director Acquisitions & Special Projects
Robert A. Bassett	Secretary
James S. Sawyer	Treasurer
Marcia A. Reifenheiser	Assistant Secretary
S. Mark Seymour	Assistant Treasurer

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 95333		2. Name of Corporation PRAXAIR DISTRIBUTION, INC.			
3. Street Address Principal Business Office 39 OLD RIDGEBURY ROAD			City DANBURY,	State CT.	Zip 06810-5113
4. Business Phone No. (203) 837-2042		5. State of Incorporation DELAWARE			6. SIC Code 1883
7. Brief Description of the Character of Business Conducted in Rhode Island PACKAGE GASES DISTRIBUTOR AND RELATED PRODUCTS					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)					
President Name JOSE R. RIVERO			Vice President Name GARY J. HOEING		
Street Address 39 OLD RIDGEBURY ROAD			Street Address 39 OLD RIDGEBURY ROAD		
City DANBURY,	State CT.	Zip 06810-5113	City DANBURY,	State CT.	Zip 06810-5113
Secretary Name ROBERT A. BASSETT			Treasurer Name JAMES S. SAWYER		
Street Address 39 OLD RIDGEBURY ROAD			Street Address 39 OLD RIDGEBURY ROAD		
City DANBURY,	State CT.	Zip 06810-5113	City DANBURY,	State CT.	Zip 06810-5113
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)					
Director Name JOHN A. CLERICO			Director Name GARY J. HOEING		
Street Address 39 OLD RIDGEBURY ROAD			Street Address 39 OLD RIDGEBURY ROAD		
City DANBURY,	State CT.	Zip 06810-5113	City DANBURY,	State CT.	Zip 06810-5113
Director Name GEORGE RISTEVSKI			Director Name JOSE R. RIVERO		
Street Address 39 OLD RIDGEBURY ROAD			Street Address 39 OLD RIDGEBURY ROAD		
City DANBURY,	State CT.	Zip 06810-5113	City DANBURY,	State CT.	Zip 06810-5113
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
401,500	NO PAR VALUE	0	100	Common	N/A
400,000	Preferred	0	0	Preferred	N/A

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 3.20.98
Check No.: 490565
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

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.
Signature of Officer: [Signature] Date: 1/21/98
JAMES S. SAWYER
Print or Type Name of Officer
VICE PRESIDENT & TREASURER
Title of Officer

PRAXAIR DISTRIBUTION, INC.

OFFICERS

CEO & PRESIDENT JOSE R. RIVERO	39 OLD RIDGEBURY ROAD DANBURY, CT. 06810-5113
VICE PRESIDENT GEORGE RISTEVSKI	39 OLD RIDGEBURY ROAD DANBURY, CT. 06810-5113
VICE PRESIDENT GARY J. HOEING	39 OLD RIDGEBURY ROAD DANBURY, CT. 06810-5113
DIVISION GEN. MANAGER JOHN BURKE, JR.	400 EXECUTIVE PARKWAY, SUITE 52 SAN RAMON, CA. 94583
DIVISION GEN. MANAGER DAVID E. LAKE	400 EXECUTIVE PARKWAY, SUITE 52 SAN RAMON, CA. 94583
DIVISION GEN. MANAGER RICHARD A. MATTHES	1544 SECOND AVE., P.O. BOX 300 DES MOINES, IA 50302-0330
DIVISION GEN. MANAGER MICHAEL L. TYLER	55 PROGRESS PLACE, SUITE 6 JACKSON, N.J. 08527
DIVISION GEN MANAGER S. KAY PHILLIPS	1 CITY CENTER DRIVE, SUITE 1200 MISSISSAUGA, ONTARIO L5B 1M2
DIVISION GEN. MANAGER RONALD SHMON	1 CITY CENTER DRIVE, SUITE 1200 MISSISSAUGA, ONTARIO L5B 1M2
DIVISION MAGR. ACQUISITIONS JEFFERY P. LAKE	1 CITY CENTER DRIVE, SUITE 1200 MISSISSAUGA, ONTARIO L5B 1M2
DIRECTOR, STRATEGIC MARKETING AND BUSINESS DEVELOPMENT SCOTT S. CUNNINGHAM	39 OLD RIDGEBURY ROAD DANBURY, CT. 06810-5113
SECRETARY ROBERT A. BASSETT	39 OLD RIDGEBURY ROAD DANBURY, CT. 06810-5113
TREASURER JAMES S. SAWYER	39 OLD RIDGEBURY ROAD DANBURY, CT. 06810-5113
ASSISTANT SECRETARY MARCIA A. REIFENHEISER	39 OLD RIDGEBURY ROAD DANBURY, CT. 06810-5113

PRAXAIR DISTRIBUTION, INC. - CONTINUED

OFFICERS

ASSISTANT TREASURER
S. MARK SEYMOUR

39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113

DIRECTORS

CHAIRMAN
JOSE R. RIVERO

39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113

DIRECTOR
RICHARD A. MATTHES

1544 SECOND AVE., P.O. BOX 300
DES MOINES, IA 50302-0330

DIRECTOR
PATRICK T. DEVLIN

1 CITY CENTRE DRIVE, SUITE 1200
MISSISSAUGA, ONTARIO L5B 1M2

DIRECTOR
GARY J. HOEING

39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113

DIRECTOR
JOHN A. CLERICO

39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-51134

5/94PCB/37
1/17/95
