



**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:** 2019

**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

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

325120

**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  
MEGAN CLARK-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: Contact Title:  
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             | Address                                         |
|-------|-----------------------------|-------------------------------------------------|
|       | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country |

|         |                      |                                                   |
|---------|----------------------|---------------------------------------------------|
| MANAGER | DIRK OLE HOEFELMANN  | 9811 KATY FWY. STE. 100<br>HOUSTON, TX 77024 USA  |
| MANAGER | PIERRE-ETIENNE FRANC | 9811 KATY FWY., STE. 100<br>HOUSTON, TX 77024 USA |
| MANAGER | SUSAN ELLERBUSCH     | 9811 KATY FWY STE 100<br>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 14 Day of August, 2019 at 3:12:47 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 MEGAN CLARK  
Signature of Authorized Person

Form No. 632  
Revised 09/07

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