

SCC eFile  
(6/10)

2010 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

210507459

1.) CORPORATION NAME:

**PRAXAIR, INC.**

DUE DATE: **12/30/2010**

SCC ID NO: **F0598013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI  
CORPORATION SERVICE COMPANY  
11 S 12TH ST  
PO BOX 1463**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500,000,000
PREFER	25,000,000

**RICHMOND, VA 23218**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 39 OLD RIDGEBURY RD  
STATE INCOME TAXES -L2

CITY/ST/ZIP: DANBURY, CT 06810-5113

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: STEPHEN F ANGEL  
TITLE: CHAIR/PRES/CEO  
ADDRESS: 39 OLD RIDGEBURY ROAD  
CITY/ST/ZIP/CO: DANBURY, CT 06810-

OFFICER

DIRECTOR

NAME: TIMOTHY HEENAN  
TITLE: VICE PRESIDENT  
ADDRESS: 39 OLD RIDGEBURY ROAD  
CITY/ST/ZIP/CO: DANBURY, CT 06810-

OFFICER

DIRECTOR

NAME: JAMES T BREEDLOVE  
TITLE: SECRETARY  
ADDRESS: 39 OLD RIDGEBURY RD  
CITY/ST/ZIP/CO: DANBURY, CT 06817-

OFFICER

DIRECTOR

NAME: MICHAEL J ALLAN  
TITLE: TREASURER  
ADDRESS: 39 OLD RIDGEBURY RD  
CITY/ST/ZIP/CO: DANBURY, CT 06810-

OFFICER

DIRECTOR

NAME: JAMES S. SAWYER  
TITLE: CFO  
ADDRESS: 39 OLD RIDGEBURY ROAD  
CITY/ST/ZIP/CO: DANBURY, CT 06810-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ TIMOTHY HEENAN</u>	<u>TIMOTHY HEENAN, VICE</u>	<u>2/1/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.