

1.) CORPORATION NAME:

**AIR LIQUIDE HEALTHCARE AMERICA CORPORATION**

DUE DATE: **9/30/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CAPITOL CORPORATE SERVICES INC  
10 S. JEFFERSON ST.  
STE. 1400**

SCC ID NO: **F1524018**

**ROANOKE, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ROANOKE CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**FL**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ATTN: ALMA MIRELES TAX DEPT  
9811 Katy Frwy Suite 100

CITY/ST/ZIP: HOUSTON, TX 77024

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:	WAYNE BOHANNON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	2700 POST OAK BLVD		
CITY/ST/ZIP/CO:	HOUSTON, TX 77056		

NAME:	HUGH A SPINKS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SEC		
ADDRESS:	2700 POST OAK BLVD		
CITY/ST/ZIP/CO:	STE 1800 HOUSTON, TX 77056		

NAME:	KATHERINE W MCDONALD	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	2700 POST OAK BLVD		
CITY/ST/ZIP/CO:	HOUSTON, TX 77056		

NAME:	KEVIN M FEENEY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	2700 POST OAK BLVD		
CITY/ST/ZIP/CO:	#1800 HOUSTON, TX 77056		

NAME:	ALAN COMBIER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	2700 POST OAK BLVD		
CITY/ST/ZIP/CO:	HOUSTON, TX 77056		

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.

/s/ WAYNE BOHANNON	WAYNE BOHANNON, PRESIDENT	10/30/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.		