

SCC eFile
(6/10)

2010 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

210507457

1.) CORPORATION NAME:

Praxair Healthcare Services, Inc.

DUE DATE: **9/30/2010**

SCC ID NO: **F1684465**

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	1,000

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

CITY/ST/ZIP: DANBURY, VA 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.

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	SCOTT KALGRIDE			
TITLE:	P/CEO			
ADDRESS:	39 OLD RIDGEBURY RD			
CITY/ST/ZIP/CO:	DANBURY, CT 06810-5113			

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	JEFFREY C BARNHARD			
TITLE:	VICE PRESIDENT			
ADDRESS:	39 OLD RIDGEBURY RD			
CITY/ST/ZIP/CO:	DANBURY, CT 06810-			

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	MICHAEL J ALLAN			
TITLE:	VP/T			
ADDRESS:	39 OLD RIDGEBURY RD			
CITY/ST/ZIP/CO:	DANBURY, CT 06810-5113			

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	JAMES T BREEDLOVE			
TITLE:	VICE PRESIDENT			
ADDRESS:	39 OLD RIDGEBURY RD			
CITY/ST/ZIP/CO:	DANBURY, UT 06810-5113			

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	TIMOEHY HEENAN			
TITLE:	ASST T			
ADDRESS:	39 OLD RIDGEBURY ROAD			
CITY/ST/ZIP/CO:	DANBURY, CT 06810-			

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/ TIMOEHY HEENAN	TIMOEHY HEENAN, ASST T	2/1/2011
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.