

1.) CORPORATION NAME:

DUE DATE: **12/31/2011**

Air Liquide Process & Construction, Inc.

SCC ID NO: **F1844176**

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

AUTH IN VI

CAPITOL CORPORATE SERVICES INC

10 S JEFFERSON ST STE 1400

ROANOKE, VA 24011

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ROANOKE CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2700 POST OAK BLVD #1800

CITY/ST/ZIP: HOUSTON, TX 77056-

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: KEVIN MICHAEL FEENEY
TITLE: SECRETARY
ADDRESS: 2700 POST OAK BLVD #1800
CITY/ST/ZIP/CO: HOUSTON, TX 77056-

OFFICER

DIRECTOR

NAME: JOSH MCMORROW
TITLE: SECRETARY
ADDRESS: 2700 POST OAK BLVD #1800
CITY/ST/ZIP/CO: HOUSTON, TX 77056-

OFFICER

DIRECTOR

NAME: AMO HENNEBERGER
TITLE: CONTROLLER
ADDRESS: 2700 POST OAK BLVD #1800
CITY/ST/ZIP/CO: HOUSTON, TX 77056-

OFFICER

DIRECTOR

NAME: KATHERINE W MCDONALD
TITLE: TREASURER
ADDRESS: 2700 POST OAK BLVD #1800
CITY/ST/ZIP/CO: HOUSTON, TX 77056-

OFFICER

DIRECTOR

NAME: CHRISTOPHER LLOYD-JONES
TITLE: DIRECTOR
ADDRESS: 2700 POST OAK BLVD #1800
CITY/ST/ZIP/CO: HOUSTON, TX 77056-

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/ CHRISTOPHER LLOYD-JONES</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>CHRISTOPHER LLOYD-JONES, DIRECTOR</u> PRINTED NAME AND CORPORATE TITLE	<u>1/26/2012</u> DATE
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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.