

1.) CORPORATION NAME:

SPECIALTY GASES OF AMERICA, INC.

DUE DATE: **1/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CTR 16TH FL
1111 E MAIN ST**

SCC ID NO: **F1884032**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	850

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

OH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 39 OLD RIDGEBURY RD

CITY/ST/ZIP: DANBURY, CT 06810

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:	JOHN M PANIKAR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	39 OLD RIDGEBURY RD		
CITY/ST/ZIP/CO:	DANBURY, CT 06810		

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

NAME:	TIMOTHY S HEENAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	39 OLD RIDGEBURY RD		
CITY/ST/ZIP/CO:	DANBURY, CT 06810		

NAME:	MARK D NIELSEN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	39 OLD RIDGEBURY RD		
CITY/ST/ZIP/CO:	DANBURY, CT 06810		

NAME:	EDUARDO F MENEZES	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	39 OLD RIDGEBURY RD		
CITY/ST/ZIP/CO:	DANBURY, CT 06810		

NAME:	Edward Crowe	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST TREASURER		
ADDRESS:	39 Old Ridgebury Rd		
CITY/ST/ZIP/CO:	Danbury, CT 06810		

NAME: Anthony M Pepper TITLE: ASST SECRETARY ADDRESS: 39 Old Ridgebury Rd CITY/ST/ZIP/CO: Danbury, CT 06810	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ TIMOTHY S HEENAN SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	TIMOTHY S HEENAN, TREASURER PRINTED NAME AND CORPORATE TITLE	12/6/2012 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.