



**SECURITIES AND EXCHANGE COMMISSION**  
**WASHINGTON, DC 20549**

**FORM S-8**

**REGISTRATION STATEMENT UNDER THE SECURITIES ACT OF 1933**

**AIR PRODUCTS AND CHEMICALS, INC.**

(Exact Name of Registrant as Specified in Its Charter)

Delaware

(State or Other Jurisdiction of Incorporation or Organization)

23-1274455

(I.R.S. Employer Identification No.)

7201 Hamilton Boulevard, Allentown, Pennsylvania 18195-1501

(Address of Principal Executive Offices) (Zip Code)

Air Products and Chemicals, Inc. Long-Term Incentive Plan

(Full Title of the Plan)

Stephen J. Jones, Senior Vice President, General Counsel and Secretary  
 Air Products and Chemicals, Inc., 7201 Hamilton Boulevard, Allentown, PA 18195-1501

(Name and Address of Agent for Service)

610-481-4911

(Telephone Number, Including Area Code, of Agent for Service)

Indicate by check mark whether the registrant is a large accelerated filer, an accelerated filer, a non-accelerated filer, or a smaller reporting company. See the definitions of "large accelerated filer," "accelerated filer" and "smaller reporting company" in Rule 12b-2 of the Exchange Act. (Check one):

Large accelerated filer  Accelerated filer  Non-accelerated filer  Smaller reporting company

(Do not check if a smaller reporting company)

**CALCULATION OF REGISTRATION FEE**

Titles of securities to be registered	Amount to be registered	Proposed maximum offering price per share	Proposed maximum aggregate offering price	Amount of registration fee
Common Stock, par value \$1	328,479	\$89.34	\$ 29,346,313.86	\$1,153.31(1)
Options Granted, 10/01/07	1,206,884	\$98.85	\$119,300,483.00	\$4,688.51(2)
Options Granted, 2/20/07	10,000	\$77.53	\$ 775,300.00	\$ 30.47(2)
	1,545,363		\$149,422,096.86	\$5,872.29

- (1) The registration fee with respect to these shares has been computed in accordance with paragraphs (c) and (h) of Rule 457, based upon the average of the reported high and low sales prices of shares of Common Stock on 13 March 2008 (i.e., \$89.34 per share).
- (2) The registration fee with respect to these shares has been computed in accordance with paragraph (h) of Rule 457 based upon the stated exercise price of the Options.

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Air Products and Chemicals, Inc. (the "Company"), by the filing of this Registration Statement, hereby registers additional shares of common stock of the Company, for distribution pursuant to the Long-Term Incentive Plan (the "Plan"). These are securities of the same class as the securities registered on Form S-8, Registration Statement No. 333-103809 for distribution pursuant to the Plan. Accordingly, the contents of Registration Statement No. 333-103809 are incorporated herein by reference. The Company's report on Form 10-K for the year ended 30 September 2007 and the Form 10-Q for the period ended 31 December 2007 are also incorporated herein by reference.

### EXHIBITS

4. Rights Agreement, dated as of 19 March 1998, between the Company and First Chicago Trust Company of New York. (Filed as Exhibit 1 to the Company's Form 8-A Registration Statement dated 19 March 1998, as amended by Form 8-A/A dated 16 July 1998.)
23. Consent of Independent Registered Public Accounting Firm
24. Power of Attorney.

SIGNATURES

*The Registrant.* Pursuant to the requirements of the Securities Act of 1933, the registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-8 and has duly caused this registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Allentown, Commonwealth of Pennsylvania, on this 20<sup>th</sup> day of March 2008.

AIR PRODUCTS AND CHEMICALS, INC.  
(Registrant)

By: \_\_\_\_\_ /s/ Stephen J. Jones  
Stephen J. Jones\*  
Senior Vice President, General Counsel  
and Secretary

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\* Stephen J. Jones, Senior Vice President, General Counsel and Secretary, by signing his name hereto, signs this registration statement on behalf of the registrant and, for each of the persons indicated by asterisk on pages 3 and 4 hereof, pursuant to a power of attorney duly executed by such persons which is filed with the Securities and Exchange Commission herewith.

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Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed by the following persons in the capacities and on the date indicated.

<u>Signature</u>	<u>Title</u>	<u>Date</u>
<u>/s/ John E. McGlade</u> John E. McGlade	Director and Chief Executive Officer (Principal Executive Officer)	20 March 2008
<u>/s/ Paul E. Huck</u> Paul E. Huck	Senior Vice President and Chief Financial Officer (Principal Executive Officer)	20 March 2008
<u>/s/ M. Scott Crocco</u> M. Scott Crocco	Vice President and Corporate Controller (Principal Accounting Officer)	20 March 2008
<u>*</u> Mario L. Baeza	Director	20 March 2008
<u>*</u> William L. Davis, III	Director	20 March 2008
<u>*</u> Michael J. Donahue	Director	20 March 2008
<u>*</u> Ursula O. Fairbairn	Director	20 March 2008
<u>*</u> W. Douglas Ford	Director	20 March 2008
<u>*</u> Edward E. Hagenlocker	Director	20 March 2008

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<u>Signature</u>	<u>Title</u>	<u>Date</u>
* Evert Henkes	Director	20 March 2008
* John P. Jones III	Director and Chairman of the Board	20 March 2008
* Margaret G. McGlynn	Director	20 March 2008
* Charles H. Noski	Director	20 March 2008
* Lawrence S. Smith	Director	20 March 2008

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<u>Exhibit</u>		<u>Page</u>
4.	Rights Agreement, dated as of 19 March 1998, between the Company and First Chicago Trust Company of New York. (Filed as Exhibit 1 to the Company's Form 8-A Registration Statement dated 19 March 1998, as amended by Form 8-A/A dated 16 July 1998.)	N/A
23.	Consent of Independent Registered Public Accounting Firm	6
24.	Power of Attorney	7

No opinion of counsel is being filed because the Common Stock to be distributed in connection with the Plan will consist exclusively of previously issued shares that are presently held by the registrant as treasury shares and will not constitute original issuance shares; further, no opinion is being furnished with respect to ERISA compliance because the Plan covered by the registration statement is not subject to the requirements of ERISA.



**Consent of Independent Registered Public Accounting Firm**

The Board of Directors  
To Air Products and Chemicals, Inc.:

We consent to the use of our reports dated 27 November 2007, with respect to the consolidated balance sheets of Air Products and Chemicals, Inc. and subsidiaries as of 30 September 2007 and 2006, and the related consolidated income statements and consolidated statements of shareholders' equity and of cash flows for each of the years in the three-year period ended 30 September 2007, the related financial statement schedule and the effectiveness of internal control over financial reporting as of 30 September 2007, incorporated herein by reference.

Our reports with respect to the consolidated financial statements and the related financial statement schedule refer to the Company's adoption of Statement of Financial Accounting Standards (SFAS) No. 158, "Employers' Accounting for Defined Benefit Pension and Other Postretirement Plans," as of 30 September 2007, Financial Accounting Standards Board Interpretation No. 47, "Accounting for Conditional Asset Retirement Obligations," effective 30 September 2006, and SFAS No. 123 (R), "Share-Based Payment," and related interpretations on 1 October 2005.

/s/ KPMG LLP

Philadelphia, Pennsylvania  
20 March 2008

**POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS, that each person whose signature appears below constitutes and appoints JOHN E. McGLADE or PAUL E. HUCK or STEPHEN J. JONES, acting severally, his/her true and lawful attorney-in-fact and agent, with full power of substitution and resubstitution, for him/her and in his/her name, place and stead, in any and all capacities, to sign one or more Registration Statements, and any amendments thereto, which may be required in connection with (i) the registration of Common Stock, Preferred Stock, Depositary Shares, Debt Securities, and Warrants, including the registration of Common Stock for issuance under any employee benefit or compensation plan, (ii) the registration of interests under any employee benefit or compensation plan maintained by the Company or (iii) any fundamental change in the information contained in such Registration Statements, and to file the same, with all exhibits thereto and other documents in connection therewith, with the Securities and Exchange Commission, granting unto said attorney-in-fact and agent full power and authority to do and perform each and every act and thing requisite and necessary to be done in and about the premises, as fully to all intents and purposes as he/she might or could do in person, hereby ratifying and confirming all that said attorney-in-fact and agent, or his substitute or substitutes, may lawfully do or cause to be done by virtue hereof.

Pursuant to the requirements of the Securities and Exchange Act of 1933, this Power of Attorney has been signed below by the following persons in the capacities and on the dates indicated.

Signature	Title	Date
/s/ John E. McGlade John E. McGlade	Director and Chief Executive Officer (Principal Executive Officer)	15 November 2007
/s/ Mario L. Baeza Mario L. Baeza	Director	15 November 2007
/s/ William L. Davis, III William L. Davis, III	Director	15 November 2007

<u>Signature</u>	<u>Title</u>	<u>Date</u>
<u>/s/ Michael J. Donahue</u> Michael J. Donahue	Director	15 November 2007
<u>/s/ Ursula O. Fairbairn</u> Ursula O. Fairbairn	Director	15 November 2007
<u>/s/ W. Douglas Ford</u> W. Douglas Ford	Director	15 November 2007
<u>/s/ Edward E. Hagenlocker</u> Edward E. Hagenlocker	Director	15 November 2007
<u>/s/ Evert Henkes</u> Evert Henkes	Director	15 November 2007
<u>/s/ John P. Jones III</u> John P. Jones III	Director and Chairman of the Board	15 November 2007
<u>/s/ Margaret G. McGlynn</u> Margaret G. McGlynn	Director	15 November 2007
<u>/s/ Charles H. Noski</u> Charles H. Noski	Director	15 November 2007
<u>/s/ Lawrence S. Smith</u> Lawrence S. Smith	Director	15 November 2007