

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12592

FILED
Apr 02, 2010
Secretary of State

Entity Name: AIRGAS - SOUTH, INC.

Current Principal Place of Business:

125 TOWNPARK DRIVE
SUITE 400
KENNESAW, GA 301445880 US

New Principal Place of Business:

125 TOWNPARK DRIVE
SUITE 400
KENNESAW, GA 30144 US

Current Mailing Address:

125 TOWNPARK DRIVE
SUITE 400
KENNESAW, GA 301445880 US

New Mailing Address:

125 TOWNPARK DRIVE
SUITE 400
KENNESAW, GA 30144 US

FEI Number: 52-1390683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: SULLIVAN, JAY
Address: 125 TOWNPARK DRIVE SUITE 400
City-St-Zip: KENNESAW, GA 30144 US

Title: VCFO
Name: COHN, BRRETT
Address: 125 TOWNPARK DRIVE SUITE 400
City-St-Zip: KENNESAW, GA 30144 US

Title: VPD
Name: SMYTH,, THOMAS M
Address: 125 TOWNPARK DRIVE SUITE 400
City-St-Zip: KENNESAW, GA 30144 US

Title: SEC
Name: BERTOLINO, DEAN A
Address: 125 TOWNPARK DRIVE SUITE 400
City-St-Zip: KENNESAW, GA 30144 US

Title: DIR
Name: POWERS, SHAUN B
Address: 125 TOWNPARK DRIVE SUITE 400
City-St-Zip: KENNESAW, GA 30144 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANNE MEYER

POA

04/02/2010

Electronic Signature of Signing Officer or Director

Date