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Apr 09 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **833570** (5)

1. Corporation Name
NATIONAL PROPANE CORPORATION

Principal Place of Business P.O. BOX 2067 1101 SECOND AVENUE SE CEDAR RAPIDS IA 52406-2067 US	Mailing Address P.O. BOX 2067 1101 SECOND AVENUE SE CEDAR RAPIDS IA 52406-2067 US
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2. Principal Place of Business 21 200 First Street SE Suite, Apt. #, etc. 22 Suite 1700 City & State 23 Cedar Rapids, IA Zip Country 24 52401 25 USA	2a. Mailing Address 26 200 First Street SE Suite, Apt. #, etc. 27 Suite 1700 City & State 28 Cedar Rapids, IA Zip Country 29 52401 30 USA
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3. Date Incorporated or Qualified 01/02/1975	3a. Date of Last Report 04/29/1996
4. FEI Number 11-1723340	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PCEO	☐ DELETE
NAME	PALIUGHI, RONALD D.	
STREET ADDRESS	1101 SECOND AVENUE SE	
CITY-ST-ZIP	CEDAR RAPIDS IA 52406-2067	
TITLE	S	☐ DELETE
NAME	ROSEN, STUART I.	
STREET ADDRESS	900 THIRD AVENUE, 31ST FLOOR	
CITY-ST-ZIP	NEW YORK NY 10022	
TITLE	VP	☐ DELETE
NAME	MCCARRON, FRANCIS T.	
STREET ADDRESS	900 THIRD AVENUE, 31ST FLOOR	
CITY-ST-ZIP	NEW YORK NY 10022	
TITLE	V	☒ DELETE
NAME	CROWE, ROBERT J.	
STREET ADDRESS	900 THIRD AVENUE, 31ST FLOOR	
CITY-ST-ZIP	NEW YORK NY 10022	
TITLE	D	☐ DELETE
NAME	MAY, PETER W.	
STREET ADDRESS	900 THIRD AVENUE, 31ST FLOOR	
CITY-ST-ZIP	NEW YORK NY 10022	
TITLE	D	☐ DELETE
NAME	PELTZ, NELSON	
STREET ADDRESS	900 THIRD AVE 31ST FLOOR	
CITY-ST-ZIP	NEW YORK NY	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PCEO	☒ Change ☐ Addition
1.2 NAME	Ronald D. Paliughi	
1.3 STREET ADDRESS	200 First Street SE, Suite 1700	
1.4 CITY-ST-ZIP	Cedar Rapids, IA 52401	
2.1 TITLE	S	☒ Change ☐ Addition
2.2 NAME	Stuart I. Rosen	
2.3 STREET ADDRESS	280 Park Avenue	
2.4 CITY-ST-ZIP	New York, NY 10017	
3.1 TITLE	VP	☒ Change ☐ Addition
3.2 NAME	Francis T. McCarron	
3.3 STREET ADDRESS	280 Park Avenue	
3.4 CITY-ST-ZIP	New York, NY 10017	
4.1 TITLE	VP	☐ Change ☒ Addition
4.2 NAME	C. David Watson	
4.3 STREET ADDRESS	200 First Street SE, Suite 1700	
4.4 CITY-ST-ZIP	Cedar Rapids, IA 52401	
5.1 TITLE	D	☒ Change ☐ Addition
5.2 NAME	Peter W. May	
5.3 STREET ADDRESS	280 Park Avenue	
5.4 CITY-ST-ZIP	New York, NY 10017	
6.1 TITLE	D	☒ Change ☐ Addition
6.2 NAME	Nelson Peltz	
6.3 STREET ADDRESS	280 Park Avenue	
6.4 CITY-ST-ZIP	New York, NY 10017	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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, trustee or empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 (if changed) or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/4/97
Date

319/365-1550
Daytime Phone #

0506771

CR2E034 (9/96)