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95 MAY -1 AM 9:55

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Newman
Secretary of State
DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 857905 (4)

1. Corporation Name
AMERIGAS PROPANE, INC.

Principal Place of Business Mailing Address
**460 N. GULPH RD.
P.O. BOX 858
VALLEY FORGE PA 19482
US** **460 N. GULPH RD
P.O. BOX 858
VALLEY FORGE PA 19482
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 3a. Date of Last Report
09/28/1983 **05/01/1994**

2. Principal Place of Business 2a. Mailing Address
21 **GULPH (SA)** 26 **GULPH**

4. FEI Number Applied For
23-2257288 Not Applicable

Suite, Apt. #, etc. Suite, Apt. #, etc.
22 27

5. Certificate of Status Desired \$8.75 Additional Fee Required

City & State City & State
23 28

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

Zip County Zip County
24 25 29 30

7. This corporation has liability for intangible tax under § 199.002, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE HALL CORPORATION SYSTEM
1201 HAYS STREET, SUITE 105
TALLAHASSEE FL 32301**

B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City FL B5 Zip Code

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: _____ DATE: _____

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE: PD
NAME: MAUCH, ROBERT C.
STREET ADDRESS: 460 NORTH GULPH ROAD
CITY ST ZIP: KING OF PRUSSIA PA

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY ST ZIP

TITLE: V
NAME: GREENBERG, LON R.
STREET ADDRESS: 460 NORTH GULPH ROAD
CITY ST ZIP: KING OF PRUSSIA PA

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY ST ZIP

TITLE: T
NAME: GRAFF, WILLIAM M.
STREET ADDRESS: 500 NORTH GULPH ROAD
CITY ST ZIP: KING OF PRUSSIA PA

3.1 TITLE: CFO, TREASURER, ASST SECY
3.2 NAME: CUZZOLINA, MICHAEL J.
3.3 STREET ADDRESS: 460 N. GULPH RD.
3.4 CITY ST ZIP: KING OF PRUSSIA, PA 19406

TITLE: V
NAME: RANDOLPH, BILLY G.
STREET ADDRESS: 3485 DESERT DRIVE, BLDG. 2, STE. 220
CITY ST ZIP: EAST POINT GA

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY ST ZIP

TITLE: V
NAME: JORDAN, LEE C.
STREET ADDRESS: 460 NORTH GULPH ROAD
CITY ST ZIP: KING OF PRUSSIA PA

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY ST ZIP

TITLE: DC
NAME: SUTTON, JAMES A.
STREET ADDRESS: 460 NORTH GULPH ROAD
CITY ST ZIP: KING OF PRUSSIA PA

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY ST ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information included in 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 or trustee 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 in an attachment with an address.

SIGNATURE: *Paul W. ...*
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/95 (610) 337-1000

857905

Confidential/Privileged

AmeriGas Propane, Inc. (Delaware 9/23/83)
Subsidiary of AmeriGas Inc.

Directors & Officers List

Directors:

Lon R. Greenberg - P.O. Box 858, Valley Forge, PA 19482
Charles L. Ladner - P.O. Box 858, Valley Forge, PA 19482
Robert C. Mauch - P.O. Box 858, Valley Forge, PA 19482
James A. Sutton - P.O. Box 858, Valley Forge, PA 19482
George W. Westerman - P.O. Box 858, Valley Forge, PA 19482

Officers:

Annalee C. Bullman - VP Human Resources
P.O. Box 858, Valley Forge, PA 19482
Robert H. Knauss - Secretary, Ass't Treasurer
P.O. Box 858, Valley Forge, PA 19482
Michael J. Cuzzolina - CFO, Treasurer, Ass't Secretary
P.O. Box 858, Valley Forge, PA 19482
Luis A. Gomez - Sr. Vice President
P.O. Box 858, Valley Forge, PA 19482
R. Paul Grady - Vice President
P.O. Box 858, Valley Forge, PA 19482
Lee C. Jordan - Sr. VP - Corp. Development
P.O. Box 858, Valley Forge, PA 19482
Samuel R. Mauriello - Assistant Treasurer
P.O. Box 858, Valley Forge, PA 19482
Don L. Owens - VP - MIS
P.O. Box 858, Valley Forge, PA 19482
Billy G. Randolph - VP - Southern Region
P.O. Box 858, Valley Forge, PA 19482
Robert L. Rawls - VP - Pacific/Mt. Region
P.O. Box 858, Valley Forge, PA 19482
Robert J. Riley - V. President
P.O. Box 858, Valley Forge, PA 19482
William L. Russell - VP - Northern Region
P.O. Box 858, Valley Forge, PA 19482
John A. Sette - VP - Mid-Continent Region
P.O. Box 858, Valley Forge, PA 19482
Timothy R. Zink - VP - Marketing
P.O. Box 858, Valley Forge, PA 19482