

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2002 8:00 am
Secretary of State

05-05-2002 90014 011 ***150.00

DOCUMENT # F00000004183

1. Entity Name
AMERIGAS EAGLE HOLDINGS, INC.

Principal Place of Business
460 N. GULPH ROAD
KING OF PRUSSIA PA 19406

Mailing Address
460 N. GULPH ROAD
KING OF PRUSSIA PA 19406



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

54-1936152

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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 _____

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

(NOTE: Registered Agent signature required when reinstating)

DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	DP	<input type="checkbox"/> Delete
NAME	BISSELL, EUGENE V.N.	
STREET ADDRESS	460 N. GULPH ROAD	
CITY-ST-ZIP	KING OF PRUSSIA PA 19406	
TITLE	DVP	<input type="checkbox"/> Delete
NAME	BOVAIRD, BRENDAN P	
STREET ADDRESS	460 N. GULPH ROAD	
CITY-ST-ZIP	KING OF PRUSSIA PA 19406	
TITLE	DVP	<input type="checkbox"/> Delete
NAME	LINDSAY, MARTHA B	
STREET ADDRESS	460 N. GULPH ROAD	
CITY-ST-ZIP	KING OF PRUSSIA PA 19406	
TITLE	SAT	<input type="checkbox"/> Delete
NAME	KNAUSS, ROBERT H	
STREET ADDRESS	460 N. GULPH ROAD	
CITY-ST-ZIP	KING OF PRUSSIA PA 19406	
TITLE	T	<input type="checkbox"/> Delete
NAME	KRICK, ROBERT W	
STREET ADDRESS	460 N. GULPH ROAD	
CITY-ST-ZIP	KING OF PRUSSIA PA 19406	
TITLE	AT	<input type="checkbox"/> Delete
NAME	MAURIELLO, SAMUEL R	
STREET ADDRESS	460 N. GULPH ROAD	
CITY-ST-ZIP	KING OF PRUSSIA PA 19406	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
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STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SAMUEL R. MAURIELLO

SIGNATURE: _____

SIGNATURE REQUIRED

ASSISTANT TREASURER 04/17/02

610-337-1000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment 952039
Dir. # F00000004183

Directors, Officers Report

AmeriGas Eagle Holdings, Inc.

Wednesday, April 17, 2002

DIRECTORS

Eugene V. N. Bissell	Director
Brendan P. Bovaird	Director
Martha B. Lindsay	Director

OFFICERS

Eugene V. N. Bissell	President
R. Paul Grady	Sr. Vice President - Operations and Chief Operating Officer
Martha B. Lindsay	Vice President - Finance and Chief Financial Officer
Brendan P. Bovaird	Vice President and General Counsel
Robert H. Knauss	Vice President - Law, Associate General Counsel, Secretary, Assistant Treasurer
Robert W. Krick	Treasurer, Assistant Secretary
Richard R. Eynon	Controller and Chief Accounting Officer
Douglas A. Stuart	Assistant Secretary
Samuel R. Mauriello	Assistant Treasurer

ADDRESS FOR ALL:

460 N. Gulph Rd.
King of Prussia, PA 19406