

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 06, 2002 8:00 am**  
**Secretary of State**

05-06-2002 90049 001 \*\*\*150.00

**DOCUMENT # F01000005118**

**1. Entity Name**  
**AMERIGAS EAGLE PARTS & SERVICE, INC.**

**Principal Place of Business**  
**460 N. GULPH ROAD**  
**KING OF PRUSSIA PA 19482**

**Mailing Address**  
**P.O. BOX 858**  
**VALLEY FORGE PA 19406**

**2. Principal Place of Business**

**3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

**4. FEI Number**

**23-3090623**

Applied For

Not Applicable

Zip

Country

Zip

Country

**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 32301-2525**

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** **P** ☐ Delete  
**NAME** **BISSELL, EUGENE V.N.**  
**STREET ADDRESS** **460 N. GULPH ROAD**  
**CITY-ST-ZIP** **KING OF PRUSSIA PA 19482**

**TITLE** **DP** ☒ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** **V** ☐ Delete  
**NAME** **GRADY, PAUL R SR.**  
**STREET ADDRESS** **460 N. GULPH ROAD**  
**CITY-ST-ZIP** **KING OF PRUSSIA PA 19482**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** **V** ☐ Delete  
**NAME** **LINDSAY, MARTHA B.**  
**STREET ADDRESS** **460 N. GULPH ROAD**  
**CITY-ST-ZIP** **KING OF PRUSSIA PA 19482**

**TITLE** **DV** ☒ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** **V** ☐ Delete  
**NAME** **BOVAIRD, BRENDAN P**  
**STREET ADDRESS** **460 N. GULPH ROAD**  
**CITY-ST-ZIP** **KING OF PRUSSIA PA 19482**

**TITLE** **DV** ☒ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** **VSAT** ☐ Delete  
**NAME** **KNAUSS, ROBERT H**  
**STREET ADDRESS** **460 N. GULPH ROAD**  
**CITY-ST-ZIP** **KING OF PRUSSIA PA 19482**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** **TAS** ☐ Delete  
**NAME** **KRICK, ROBERT W**  
**STREET ADDRESS** **460 N. GULPH ROAD**  
**CITY-ST-ZIP** **KING OF PRUSSIA PA 19482**

**TITLE** ☐ Change ☐ 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.**

**SIGNATURE:**

**SIGNATURE REQUIRED**

**SAMUEL R. MAURIELLO**

**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

## Directors, Officers Report

AmeriGas Eagle Parts & Service, Inc.

Wednesday, April 17, 2002

### DIRECTORS

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

Director  
Director  
Director

845650  
FOI000005118

### OFFICERS

Eugene V. N. Bissell  
R. Paul Grady  
Martha B. Lindsay  
Brendan P. Bovaird  
Robert H. Knauss  
Robert W. Krick  
Richard R. Eynon  
Douglas A. Stuart  
Samuel R. Mauriello

President  
Sr. Vice President - Operations and Chief Operating Officer  
Vice President - Finance and Chief Financial Officer  
Vice President and General Counsel  
Vice President - Law, Associate General Counsel, Secretary, Assistant Treasurer  
Treasurer, Assistant Secretary  
Controller and Chief Accounting Officer  
Assistant Secretary  
Assistant Treasurer

### ADDRESS FOR ALL:

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