

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002736

FILED  
Mar 18, 2009  
Secretary of State

Entity Name: AIRGAS SPECIALTY PRODUCTS, INC.

## Current Principal Place of Business:

6340 SUGARLOAF PARKWAY  
STE 300  
DULUTH, GA 30097 US

## New Principal Place of Business:

## Current Mailing Address:

6340 SUGARLOAF PARKWAY  
STE 300  
DULUTH, GA 30097 US

## New Mailing Address:

FEI Number: 20-2529374      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T 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: DIR ( ) Delete  
Name: SCHULTE, TED DIR  
Address: 6340 SUGARLOAF PARKWAY, STE 300  
City-St-Zip: DULUTH, GA 30097

Title: PRES ( ) Delete  
Name: BROADUS, CHUCK PRES  
Address: 6340 SUGARLOAF PARKWAY, STE 300  
City-St-Zip: DULUTH, GA 30097

Title: VP ( ) Delete  
Name: SMYTH, THOMAS M VPD  
Address: 6340 SUGARLOAF PARKWAY, STE 300  
City-St-Zip: DULUTH, GA 30097

Title: SEC ( ) Delete  
Name: BERTOLINO, DEAN A SEC  
Address: 6340 SUGARLOAF PARKWAY, STE 300  
City-St-Zip: DULUTH, GA 30097

Title: ASEC (X) Delete  
Name: CRAUN, TODD R ASEC  
Address: 6340 SUGARLOAF PARKWAY, STE 300  
City-St-Zip: DULUTH, GA 30097

Title: DIR (X) Delete  
Name: BROADUS, CHUCK DIR  
Address: 6340 SUGARLOAF PARKWAY, STE 300  
City-St-Zip: DULUTH, GA 30097

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PD (X) Change ( ) Addition  
Name: BROADUS, CHUCK PD  
Address: 6340 SUGARLOAF PARKWAY, STE 300  
City-St-Zip: DULUTH, GA 30097

Title: VPD (X) Change ( ) Addition  
Name: SMYTH, THOMAS M VPD  
Address: 6340 SUGARLOAF PARKWAY, STE 300  
City-St-Zip: DULUTH, GA 30097

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MANDY.HENDRICKS@WOLTERSKLUWER.COM

POA

03/18/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date