

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002736

FILED
Apr 06, 2011
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:

2530 SEVER ROAD, SUITE 300
STE 300
DULUTH, GA 30097 US

Current Mailing Address:

6340 SUGARLOAF PARKWAY
STE 300
DULUTH, GA DULUTH US

New Mailing Address:

2530 SEVER ROAD, SUITE 300
STE 300
DULUTH, GA DULUTH US

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

OFFICERS AND DIRECTORS:

Title: DPRE
Name: SCHULTE, TED
Address: 2530 SEVER ROAD, SUITE 300
City-St-Zip: LAWRENCEVILLE, GA 30097

Title: VPD
Name: SMYTH,, THOMAS M
Address: 2530 SEVER ROAD, SUITE 300
City-St-Zip: LAWRENCEVILLE, GA 30097

Title: SEC
Name: YOUNG, ROBERT H. A
Address: 2530 SEVER ROAD, SUITE 300
City-St-Zip: LAWRENCEVILLE, GA 30097

Title: VCFO
Name: TOOMEY, CHUCK
Address: 2530 SEVER ROAD, SUITE 300
City-St-Zip: LAWRENCEVILLE, GA 30097

I hereby 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 all other like empowered.

SIGNATURE: ANNE MEYER

POA

04/06/2011

Electronic Signature of Signing Officer or Director

Date