

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002736

FILED
Apr 06, 2012
Secretary of State

Entity Name: AIRGAS SPECIALTY PRODUCTS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

2530 SEVER ROAD
SUITE 300
LAWRENCEVILLE, GA 30043 US

Current Mailing Address:

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

New Mailing Address:

2530 SEVER ROAD
SUITE 300
LAWRENCEVILLE, GA 30043 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: PD
Name: WEHNER, MARTIN PD
Address: 2530 SEVER ROAD, SUITE 300
City-St-Zip: LAWRENCEVILLE, GA 30043 US

Title: VPD
Name: SMYTH, THOMAS M VPD
Address: 2530 SEVER ROAD, SUITE 300
City-St-Zip: LAWRENCEVILLE, GA 30043 US

Title: SEC
Name: YOUNG, JR., ROBERT H SEC
Address: 2530 SEVER ROAD, SUITE 300
City-St-Zip: LAWRENCEVILLE, GA 30043 US

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: RUSSELL KOPP

POA

04/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date