

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002035

FILED
Apr 21, 2010
Secretary of State

Entity Name: NUCO2 PARENT INC.

Current Principal Place of Business:

2800 SE MARKET PLACE
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

2800 SE MARKET PLACE
STUART, FL 34997

New Mailing Address:

FEI Number: 80-0185343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DP
Name: DEDOMENICO, MICHAEL E
Address: 2800 SE MARKET PLACE
City-St-Zip: STUART, FL 34997

Title: D
Name: FREY, DALE
Address: 2800 SE MARKET PLACE
City-St-Zip: STUART, FL 34997

Title: D
Name: BOSSIDY, LARRY
Address: 2800 SE MARKET PLACE
City-St-Zip: STUART, FL 34997

Title: VP
Name: WADE, WILLIAM SCOTT
Address: 2800 SE MARKET PLACE
City-St-Zip: STUART, FL 34997

Title: S
Name: WECHSLER, ERIC
Address: 2800 SE MARKET PLACE
City-St-Zip: STUART, FL 34997

Title: T
Name: VIPONDER, ROBERT
Address: 2800 SE MARKET PLACE
City-St-Zip: STUART, FL 34997

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: ERIC M WECHSLER

S

04/21/2010

Electronic Signature of Signing Officer or Director

Date