

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002035

Entity Name: NUCO2 PARENT INC.

FILED  
Apr 21, 2011  
Secretary of State

## 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

## OFFICERS AND DIRECTORS:

Title: DP  
Name: DEDOMENICO, MICHAEL E  
Address: 2800 SE MARKET PLACE  
City-St-Zip: STUART, FL 34997

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

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

Title: VP  
Name: GORDON, KEITH  
Address: 2800 SE MARKET PLACE  
City-St-Zip: STUART, FL 34997

Title: VP  
Name: STRAUSS, VICKI  
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: PETER GREEN

S

04/21/2011

Electronic Signature of Signing Officer or Director

Date