

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Macham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000003215 (1)

1. Corporation Name

AGA GAS, INC.



Principal Place of Business

6225 OAK TREE BLVD
INDEPENDENCE OH 44131
US

Mailing Address

P O BOX 94737
CLEVELAND OH 44101-737
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent (Required if Agent is not a corporation)

Signature of Registered Agent (Required if Agent is not a corporation)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME MURPHY, PATRICK F
STREET ADDRESS 6225 OAK TREE BLVD.
CITY, ST, ZIP CLEVELAND OH 44131

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP

TITLE VS
NAME BRULL, JOHN J
STREET ADDRESS 6225 OAK TREE BLVD.
CITY, ST, ZIP CLEVELAND OH 44131

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP

TITLE V
NAME D'AGOSTINO, JOSEPH M
STREET ADDRESS 6225 OAK TREE BLVD
CITY, ST, ZIP CLEVELAND OH

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP

TITLE V
NAME BURROWS, DONALD F JR.
STREET ADDRESS 6225 OAK TREE BLVD.
CITY, ST, ZIP CLEVELAND OH 44131

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP

TITLE V
NAME ZIEGLER, MICHAEL J
STREET ADDRESS ONE RIVER PLACE SUITE B
CITY, ST, ZIP LANSING IL

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

TITLE V
NAME ALLEN, EUGENE J.
STREET ADDRESS 6225 OAK TREE BLVD.
CITY, ST, ZIP CLEVELAND OH

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP

TREASURER
MONICA M. ZEMAN
6225 OAK TREE BLVD.
INDEPENDENCE, OH

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Tracy O'Malley
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CONTROLLER

1/23/96 (216) 642-6600

CR2E034 (12/95)

AGA GAS, INC.

45-0122550

6225 Oak Tree Boulevard
Independence, OH 44131-2509

P. O. Box 94737
Cleveland, OH 44101-4737

CORPORATE OFFICERS

BUSINESS ADDRESS:

6225 Oak Tree Boulevard
Independence, OH 44131-2509

<u>TITLE</u>	<u>NAME</u>
President & Chief Executive Officer	Patrick F. Murphy
Vice President, Finance / Secretary	John J. Brull
Vice President, Human Resources	Donald F. Burrows, Jr.
Vice President, Sales & Marketing	Michael J. Ziegler
Vice President, Operations & Engineering	Joseph M. D'Agostino
Treasurer	Monica M. Zeman
Controller	Terrance A. O'Malley

DIRECTORS

<u>TITLE</u>	<u>NAME</u>
Chairman of The Board	Anders Rungard
	Milton N. Allen
	Frank A. Carragher
	Dr. Jeanette Grasselli Brown
	Ronald K. Leirvik
	Patrick F. Murphy
	Marcus Storch