


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 17, 2006 8:00 am**  
**Secretary of State**

02-17-2006 90062 022 \*\*\*150.00

<b>DOCUMENT # F95000001368</b> 1. Entity Name <b>AMERIGAS PROPANE, INC.</b>					
Principal Place of Business <b>460 GULPH ROAD KING OF PRUSSIA, PA 19406</b>			Mailing Address <b>460 GULPH ROAD KING OF PRUSSIA, PA 19406</b>		
2. Principal Place of Business  Suite, Apt. #, etc.			3. Mailing Address  Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		01262006    Chg-P    CR2E034 (11/05)	
4. FEI Number <b>23-2786294</b>				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75</b> Additional Fee Required	
<b>6. Name and Address of Current Registered Agent</b>  <b>THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET, STE 105 TALLAHASSEE, FL 32301</b>			<b>7. Name and Address of New Registered Agent</b> Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ <b>FL</b> Zip Code _____		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees		
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP <b>BISSELL, EUGENE V N 460 NORTH GULPH ROAD KING OF PRUSSIA, PA 19406</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V <b>LINDSAY, MARTHA B 460 GULPH ROAD KING OF PRUSSIA, PA 19406</b>	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS <b>KNAUSS, ROBERT H 460 NORTH GULPH ROAD KING OF PRUSSIA, PA 19406</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V <b>KATZ, WILLIAM D 460 GULPH ROAD KING OF PRUSSIA, PA 19406</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TAS <b>KRICK, ROBERT W 460 NORTH GULPH ROAD KING OF PRUSSIA, PA 19406</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT <b>MAURIELLO, SAMUEL R 460 NORTH GULPH ROAD KING OF PRUSSIA, PA 19406</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <b>DONOVAN, THOMAS F. 460 N. GULPH ROAD KING OF PRUSSIA, PA 19406</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <b>GOZON, RICHARD C. 460 N. GULPH ROAD KING OF PRUSSIA, PA 19406</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <b>GREENBERG, LON R. 460 N. GULPH ROAD KING OF PRUSSIA, PA 19406</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <b>MARRAZZO, WILLIAM J. 460 N. GULPH ROAD KING OF PRUSSIA, PA 19406</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <b>PRATT, GREGORY A. 460 N. GULPH ROAD KING OF PRUSSIA, PA 19406</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <b>STRATTON, JAMES W. 460 N. GULPH ROAD KING OF PRUSSIA, PA 19406</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE:</b> _____ <b>SAMUEL R. MAURIELLO</b> 01/26/06    610-337-1000 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR    Date    Daytime Phone #</small>					

# ATTACHMENT

60017379

## Directors, Officers Report

#f95000001368

AmeriGas Propane, Inc. DOCUMENT #95000001368

Thursday, January 26, 2006

### DIRECTORS

Eugene V. N. Bissell	Director
Thomas F. Donovan	Director
Richard C. Gozon	Director
Lon R. Greenberg	Director
William J. Marrazzo	Director
Gregory A. Pratt	Director
James W. Stratton	Director
Roger B. Vincent	Director
John L. Walsh	Director

### OFFICERS

Lon R. Greenberg	Chairman
John L. Walsh	Vice Chairman
Eugene V. N. Bissell	President and Chief Executive Officer (Principal Executive Officer)
Robert H. Knauss	Vice President and General Counsel, Secretary
Jerry E. Sheridan	Vice President - Finance and Chief Financial Officer
Richard W. Fabrizio	Vice President & Chief Information Officer
William D. Katz	Vice President - Human Resources
Robert W. Krick	Vice President, Treasurer and Assistant Secretary
David L. Lugar	Vice President - Supply and Logistics
Carey M. Monaghan	Vice President - Sales and Marketing
Joseph B. Powers	Vice President - PPX
William G. Robey	Vice President - Sales Operations
Colleen T. Fay	Region Vice President Midwest
Randy A. Hannigan	Region Vice President South
John S. Iannarelli	Region Vice President West
John A. Sette	Region Vice President Northeast
Samuel R. Mauriello	Assistant Treasurer
William J. Stanczak	Controller and Chief Accounting Officer
Margaret M. Calabrese	Assistant Secretary
Matthew A. Woodward	Assistant Secretary

### ADDRESS FOR ALL:

460 N. GULPH ROAD  
KING OF PRUSSIA, PA 19406