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FILED
Apr 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000000752 (3)

1. Corporation Name

SUBURBAN PROPANE GP, INC.

Principal Place of Business

99 WOOD AVENUE SOUTH
10TH FLOOR
ISELIN NJ 08830

Mailing Address

99 WOOD AVENUE SOUTH
10TH FLOOR
ISELIN NJ 08830

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/14/1996

4. FEI Number

Applied For

Not Applicable

6. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 230 HALF MILE ROAD

28 RED BANK NJ

29 07701

Country

30 USA

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE
NAME LEE, ROBERT E
STREET ADDRESS 99 WOOD AVENUE SOUTH - 10TH FLOOR
CITY-ST-ZIP ISELIN NJ

TITLE VSD ☐ DELETE
NAME HEMPSTEAD III, GEORGE H
STREET ADDRESS 99 WOOD AVENUE SOUTH - 10TH FLOOR
CITY-ST-ZIP ISELIN NJ

TITLE V ☐ DELETE
NAME LUSHEFSKI, JOHN E
STREET ADDRESS 99 WOOD AVENUE SOUTH - 10TH FLOOR
CITY-ST-ZIP ISELIN NJ

TITLE V ☐ DELETE
NAME LLOYD, FRANCIS V
STREET ADDRESS 99 WOOD AVENUE SOUTH - 10TH FLOOR
CITY-ST-ZIP ISELIN NJ

TITLE T ☐ DELETE
NAME WUBBOLDONG, CHRISTINE
STREET ADDRESS 99 WOOD AVENUE SOUTH - 10TH FLOOR
CITY-ST-ZIP ISELIN NJ

TITLE VPC ☐ DELETE
NAME DREHER, MARIE S.
STREET ADDRESS 99 WOOD AVE SOUTH
CITY-ST-ZIP ISELIN NJ

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☐ Change ☐ Addition
1.2 NAME WILLIAM M. LANDUYT
1.3 STREET ADDRESS 230 HALF MILE ROAD
1.4 CITY-ST-ZIP RED BANK NJ 07701

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

Dennis W. Luddy

Dennis W. Luddy

4-17-98

CP2E034 (1097)

SUBURBAN PROPANE GP, INC.
E.I. NO. 22-3410354
INCORPORATED: DELAWARE 12/11/95

OFFICERS AND DIRECTORS LIST

President/Director.....	William M. Landuyt 230 Half Mile Road Red Bank, NJ 07701
Sr. Vice President/Secretary/Director.....	George H. Hempstead, III 230 Half Mile Road Red Bank, NJ 07701
Sr. Vice President/CFO/Director.....	John E. Lushefski 230 Half Mile Road Red Bank, NJ 07701
Vice President/Controller.....	Marie S. Dreher 230 Half Mile Road Red Bank, NJ 07701
Vice President.....	A. Mickey Foster 230 Half Mile Road Red Bank, NJ 07701
Vice President.....	Francis V. Lloyd 230 Half Mile Road Red Bank, NJ 07701
Vice President.....	James A. Lofredo 230 Half Mile Road Red Bank, NJ 07701
Vice President/Treasurer.....	Christine Wubbolding 230 Half Mile Road Red Bank, NJ 07701
Assistant Treasurer.....	Judith C. Meier 230 Half Mile Road Red Bank, NJ 07701
Assistant Secretary.....	C. William Carmean 230 Half mile Road Red Bank, NJ 07701

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Assistant Secretary.....Anna M. Grant
230 Half Mile Road
Red Bank, NJ 07701

Assistant Secretary.....Inge R. Lepore
230 Half Mile Road
Red Bank, NJ 07701

Assistant Secretary.....Dennis W. Luddy
230 Half Mile Road
Red Bank, NJ 07701

Assistant Secretary.....Corey A. Siegel
230 Half Mile Road
Red Bank, NJ 07701

"ALL OFFICERS/DIRECTORS HAVE AN INDEFINITE TERM OF OFFICE."

3/24/98