2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003145

Entity Name: AIRGAS CARBONIC, INC.

FILED Apr 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6340 SUGARLOAF PARKWAY 2530 SEVER ROAD, STE 300 STE 300 LAWRENCEVILLE, GA 30043

DULUTH, GA 30097

Current Mailing Address: New Mailing Address:

6340 SUGARLOAF PARKWAY
2530 SEVER ROAD, STE 300
STE 300
LAWRENCEVILLE GA 30043

STE 300 LAWRENCEVILLE, GA 30043 DULUTH, GA 30097

FEI Number: 58-2298979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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: DIRP Name: FILER, PHIL

Address: 2530 SEVER ROAD, STE 300 City-St-Zip: LAWRENCEVILLE, GA 30043

Title: SEC

 Name:
 YOUNG,, ROBERT H JR

 Address:
 2530 SEVER ROAD, STE 300

 City-St-Zip:
 LAWRENCEVILLE, GA 30043

Title: VPD

 Name:
 SMYTH, THOMAS M

 Address:
 2530 SEVER ROAD, STE 300

 City-St-Zip:
 LAWRENCEVILLE, GA 30043

Title: DIR

 Name:
 MCCAUSLAND, PETER

 Address:
 2530 SEVER ROAD, STE 300

 City-St-Zip:
 LAWRENCEVILLE, GA 30043

Title: CFO

Name: TOOMEY, CHUCK

Address: 2530 SEVER ROAD, STE 300 City-St-Zip: LAWRENCEVILLE, GA 30043

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: ANNE MEYER POA 04/01/2010