

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002240

FILED
Apr 11, 2008
Secretary of State

Entity Name: AIRGAS SAFETY, INC.

Current Principal Place of Business:

128 WHARTON ROAD
BRISTOL, PA 19007

New Principal Place of Business:

Current Mailing Address:

128 WHARTON ROAD
BRISTOL, PA 19007

New Mailing Address:

FEI Number: 23-2840701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SEC () Delete
Name: BERTOLINO, DEAN A
Address: 128 WHARTON ROAD
City-St-Zip: BRISTOL, PA 19007

Title: VP () Delete
Name: THOMAS, SMYTH M
Address: 128 WHARTON ROAD
City-St-Zip: BRISTOL, PA 19007

Title: PRES () Delete
Name: CARLINO, DON
Address: 128 WHARTON RD
City-St-Zip: BRISTOL, PA 19007

Title: AS () Delete
Name: CRAUN, TODD R
Address: 128 WHARTON ROAD
City-St-Zip: BRISTOL, PA 19007

Title: DIR () Delete
Name: MOLININI, MIKE
Address: 128 WHARTON ROAD
City-St-Zip: BRISTOL, PA 19007

Title: C () Delete
Name: KNIGHT, SCOTT
Address: 128 WHARTON ROAD
City-St-Zip: BRISTOL, PA 19007

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: BERTOLINO, DEAN A SEC
Address: 128 WHARTON ROAD
City-St-Zip: BRISTOL, PA 19007

Title: VP (X) Change () Addition
Name: SMYTH, THOMAS M VP
Address: 128 WHARTON ROAD
City-St-Zip: BRISTOL, PA 19007

Title: PRES (X) Change () Addition
Name: CARLINO, DON PRES
Address: 128 WHARTON RD
City-St-Zip: BRISTOL, PA 19007

Title: ASEC (X) Change () Addition
Name: CRAUN, TODD R ASEC
Address: 128 WHARTON ROAD
City-St-Zip: BRISTOL, PA 19007

Title: DIR (X) Change () Addition
Name: MOLININI, MIKE DIR
Address: 128 WHARTON ROAD
City-St-Zip: BRISTOL, PA 19007

Title: DIR (X) Change () Addition
Name: SMYTH, THOMAS M DIR
Address: 128 WHARTON ROAD
City-St-Zip: BRISTOL, PA 19007

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ANNE MEYER

_____ Electronic Signature of Signing Officer or Director

POT

04/11/2008

_____ Date