

M19000009869

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

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OCT 17 2019

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 012238 7751569

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE : October 15, 2019

ORDER TIME : 8:51 AM

ORDER NO. : 012238-005

CUSTOMER NO: 7751569

FOREIGN FILINGS

NAME: AMERIGAS PROPANE GP, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Robinson -- EXT# 62968

EXAMINER: \_\_\_\_\_

2019 OCT 15 11:10:33

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

SUBJECT: AmeriGas Propane GP, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Name of Person

Corporation Service Company

Firm/Company

1201 Hays Street

Address

Tallahassee, FL 32301

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kaci Ransom

at ( 800 ) 927-9801

Name of Contact Person

Area Code

Daytime Telephone Number

**MAILING ADDRESS:**

Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee & Certificate of Status

☐ \$155.00 Filing Fee & Certified Copy

☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

2019 OCT 16 14:10:33

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS  
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY  
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. AmeriGas Propane GP, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 7627701

(FEI number, if applicable)

4. 10/01/2019

(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability.)

5. 460 North Gulph Road

(Street Address of Principal Office)

6. 460 North Gulph Road

(Mailing Address)

King of Prussia, PA 19406

King of Prussia, PA 19406

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

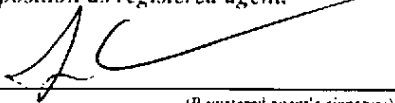
(City)

Florida 32301

(Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
(Registered agent's signature)

Lydia Cohen  
Asst. Vice President

2019 OCT 16 14:10:30

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

**Title or Capacity:** **Name and Address:**

☒ Manager Name: John L. Walsh

☐ Member Address: 460 North Gulph Road

☐ Authorized King of Prussia, PA 19406

Person \_\_\_\_\_

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

**Title or Capacity:** **Name and Address:**

☒ Manager Name: Hugh J. Gallagher

☐ Member Address: 460 North Gulph Road

☐ Authorized King of Prussia, PA 19406

Person \_\_\_\_\_

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☒ Manager Name: Monica M. Gaudiosi

☐ Member Address: 460 North Gulph Road

☐ Authorized King of Prussia, PA 19406

Person \_\_\_\_\_

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☒ Manager Name: Ted J. Jastrzebski

☐ Member Address: 460 North Gulph Road

☐ Authorized King of Prussia, PA 19406

Person \_\_\_\_\_

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☒ Manager Name: Roger Perreault

☐ Member Address: 460 North Gulph Road

☐ Authorized King of Prussia, PA 19406

Person \_\_\_\_\_

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Manager Name: Jessica A. Milner

☐ Member Address: 460 North Gulph Road

☒ Authorized King of Prussia, PA 19406

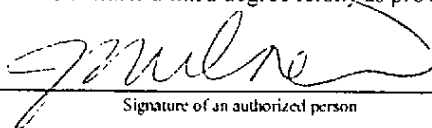
Person \_\_\_\_\_

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Signature of an authorized person

Jessica A. Milner

Typed or printed name of signee

**EXHIBIT A**  
**Officers**

Name	Mailing Address	City	State	Zip Code
John L. Walsh – Chairman of the Board	460 North Gulph Road	King of Prussia	PA	19406
Hugh J. Gallagher – President and Chief Executive Officer	460 North Gulph Road	King of Prussia	PA	19406
Craig M. Dadamo – Controller and Chief Accounting Officer	460 North Gulph Road	King of Prussia	PA	19406
Anthony D. Rosback – Vice President and Chief Operating Officer	460 North Gulph Road	King of Prussia	PA	19406
Ann P. Kelly – Vice President – Finance and Chief Financial Officer	460 North Gulph Road	King of Prussia	PA	19406
Monica M. Gaudiosi – Vice President, General Counsel and Secretary	460 North Gulph Road	King of Prussia	PA	19406
Troy E. Fee – Vice President – Human Resources and Strategic Initiatives	460 North Gulph Road	King of Prussia	PA	19406
Michael R. Pearson – Assistant Treasurer	460 North Gulph Road	King of Prussia	PA	19406
Jessica A. Milner – Assistant Secretary	460 North Gulph Road	King of Prussia	PA	19406

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NOTED  
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# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERIGAS PROPANE GP, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF OCTOBER, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AMERIGAS PROPANE GP, LLC" WAS FORMED ON THE TWENTY-SIXTH DAY OF SEPTEMBER, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.

2019 OCT 16 14:10:38



  
Jeffrey W. Bullock, Secretary of State

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SR# 20197557535

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203797458

Date: 10-15-19