

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12592

Entity Name: AIRGAS - SOUTH, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

125 TOWNPARK DRIVE
SUITE 400
KENNESAW, GA 30144 US

New Principal Place of Business:

125 TOWNPARK DRIVE
SUITE 400
MARIETTA, GA 30065 US

Current Mailing Address:

125 TOWNPARK DRIVE
SUITE 400
KENNESAW, GA 30144 US

New Mailing Address:

125 TOWNPARK DRIVE
SUITE 400
MARIETTA, GA 30065 US

FEI Number: 52-1390683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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

OFFICERS AND DIRECTORS:

Title: PD
Name: SULLIVAN, L. JAY
Address: 125 TOWNPARK DRIVE SUITE 400
City-St-Zip: MARIETTA, GA 30065 US

Title: VCFO
Name: COHN, BRRETT
Address: 125 TOWNPARK DRIVE SUITE 400
City-St-Zip: MARIETTA, GA 30065 US

Title: VPD
Name: SMYTH,, THOMAS M
Address: 125 TOWNPARK DRIVE SUITE 400
City-St-Zip: MARIETTA, GA 30065 US

Title: SEC
Name: YOUNG, ROBERT JR. H
Address: 125 TOWNPARK DRIVE SUITE 400
City-St-Zip: MARIETTA, GA 30065 US

Title: DIR
Name: POWERS, SHAUN
Address: 125 TOWNPARK DRIVE SUITE 400
City-St-Zip: MARIETTA, GA 30065 US

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

04/06/2011

Electronic Signature of Signing Officer or Director

Date