

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**APPROVED
AND
FILED**

95 MAY -1 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Mathum Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P25108 (2)

1. Corporation Name
CAL GAS CORPORATION OF AMERICA

Principal Place of Business	Mailing Address
P.O. BOX 858 VALLEY FORGE PA 19482	P.O. BOX 858 VALLEY FORGE PA 19482

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23	28
Zip	Zip
24	29
Country	Country
25	30

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified	3a. Date of Last Report
07/03/1989	05/01/1994
4. FEI Number	Applied For
99-0142941	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input type="checkbox"/>	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
<input type="checkbox"/>	
8. The corporation has liability for intangible tax under S. 199.032, Florida Statutes	
<input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

PRENTICE HALL LEGAL & FINANCIAL SERVICES
1201 HAYS STREET, SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of Now Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	FL
83	
84 City	

11. Pursuant to the provisions of Sections 607 (502) 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 _____

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	MAUCH, ROBERT C.
STREET ADDRESS	500 N. GULPH RD
CITY ST ZIP	KING OF PRUSSIA PA
TITLE	VD
NAME	GREENBERG, LON R.
STREET ADDRESS	460 N. GULPH RD
CITY ST ZIP	KING OF PRUSSIA PA
TITLE	VD
NAME	JORDAN, LEE C.
STREET ADDRESS	500 N. GULPH RD
CITY ST ZIP	KING OF PRUSSIA PA
TITLE	S
NAME	KNAUSS, ROBERT H.
STREET ADDRESS	460 N. GULPH RD.
CITY ST ZIP	KING OF PRUSSIA PA
TITLE	T
NAME	GRAFF, WILLIAM M.
STREET ADDRESS	460 N GULPH ROAD
CITY ST ZIP	KING OF PRUSSIA PA
TITLE	CFO
NAME	CUZZOLINA, MICHAEL J.
STREET ADDRESS	460 N. GULPH RD
CITY ST ZIP	KING OF PRUSSIA PA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY ST ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	DELETE
23 STREET ADDRESS	
24 CITY ST ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY ST ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY ST ZIP	
51 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	CFO, TREASURER, ASST SECY
53 STREET ADDRESS	CUZZOLINA, MICHAEL J.
54 CITY ST ZIP	460 N. GULPH RD.
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	DELETE
63 STREET ADDRESS	
64 CITY ST ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 119 07 (3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplementary annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. 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 checked, or on an attachment with address.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

4/28/95 (610) 337-1000

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Confidential/Privileged

Cal Gas Corporation of America (Nevada 2/27/68)
Subsidiary of AmeriGas Propane, Inc.

Directors & Officers List

Directors:

Lee C. Jordan - 28 Jenkins Drive, Downingtown, PA 19335
Robert C. Mauch - 127 W. Devon Drive, Exton, PA 19341
Robert H. Knauss - 606 Mockingbird Lane, Audubon, PA 19403

Officers:

Lee C. Jordan - Vice President - See Above
Robert H. Knauss - Secretary, Assistant Treasurer - See Above
Robert C. Mauch - Vice President - See Above
Michael J. Cuzzolina - CFO, Treasurer, Ass't Secretary
17 Raven Lane, Kennett Square, PA 19348
R. Paul Grady - Vice President
240 Country Lane, Phoenixville, PA 19460
Samuel R. Mauriello - Assistant Treasurer
510 Northfield Road, Devon, PA 19333
Robert L. Rawls - Vice President
460 N. Gulph Road, King of Prussia, PA 19406

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