

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F00000004183

**Entity Name:** AMERIGAS EAGLE HOLDINGS, INC.

**Current Principal Place of Business:**

460 N. GULPH ROAD  
KING OF PRUSSIA, PA 19406

**Current Mailing Address:**

460 N. GULPH ROAD  
KING OF PRUSSIA, PA 19406

**FEI Number:** 54-1936152

**Certificate of Status Desired:** No

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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

**Officer/Director Detail :**

Title            PRESIDENT, CEO  
Name            GALLAGHER, HUGH J  
Address        460 N. GULPH ROAD  
City-State-Zip: KING OF PRUSSIA PA 19406

Title            VP, CFO  
Name            KELLY, ANN P.  
Address        460 N GULPH RD  
City-State-Zip: KING OF PRUSSIA PA 19406

Title            AS  
Name            WOODWARD, MATTHEW A  
Address        460 N. GULPH ROAD  
City-State-Zip: KING OF PRUSSIA PA 19406

Title            VPS  
Name            GAUDIOSI, MONICA M  
Address        460 N. GULPH ROAD  
City-State-Zip: KING OF PRUSSIA PA 19406

Title            AT  
Name            PEARSON, MICHAEL R  
Address        460 N. GULPH ROAD  
City-State-Zip: KING OF PRUSSIA PA 19406

*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:** MICHAEL R. PEARSON

**ASSISTANT TREASURER**    01/28/2021

\_\_\_\_\_ Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date