2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005933

Entity Name: UGI HVAC ENTERPRISES, INC.

Current Principal Place of Business:

3411 SILVERSIDE ROAD 200 WEBSTER BUILDING WILMINGTON, DE 19810

Current Mailing Address:

3411 SILVERSIDE ROAD 200 WEBSTER BUILDING WILMINGTON, DE 19810 US

FEI Number: 51-0375688 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST. 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 22, 2022

Secretary of State

7638350762CC

Officer/Director Detail:

Title D, P Title D, VP GC, S

Name HARTZ, JOSEPH L. Name GAUDIOSI, MONICA

Address 3411 SILVERSIDE ROAD Address 3411 SILVERSIDE ROAD

> 200 WEBSTER BUILDING 200 WEBSTER BUILDING

> WILMINGTON DE 19810 WILMINGTON DE 19810 City-State-Zip:

Title ASSISTANT SECRETARY Title

MEREDITH, PAMELA PEARSON, MICHAEL Name Name

3411 SILVERSIDE ROAD 3411 SILVERSIDE ROAD Address Address

200 WEBSTER BUILDING 200 WEBSTER BUILDING

WILMINGTON DE 19810 WILMINGTON DE 19810 City-State-Zip: City-State-Zip:

Title DIRECTOR Title ASST. SECRETARY Name JASTRZEBSKI, TED J. Name MICHAELS, BRYN L.

3411 SILVERSIDE ROAD 3411 SILVERSIDE ROAD Address Address

> 200 WEBSTER BUILDING 200 WEBSTER BUILDING

City-State-Zip: WILMINGTON DE 19810 City-State-Zip: WILMINGTON DE 19810

Title **CFO** Title CONTROLLER

Name MATTERN, MEGAN Name KOEHLER, ANDREW

3411 SILVERSIDE ROAD 3411 SILVERSIDE ROAD Address Address 200 WEBSTER BUILDING

200 WEBSTER BUILDING

WILMINGTON DE 19810 City-State-Zip: WILMINGTON DE 19810 City-State-Zip:

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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.

04/22/2022 SIGNATURE: MONICA M. GAUDIOSI SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title TREASURER

Name KASZUBA, RAYMOND

Address 3411 SILVERSIDE ROAD

200 WEBSTER BUILDING

City-State-Zip: WILMINGTON DE 19810

Title ASST. SECRETARY
Name MILNER, JESSICA

Address 3411 SILVERSIDE ROAD

200 WEBSTER BUILDING

City-State-Zip: WILMINGTON DE 19810

Title ASST. SECRETARY

Name DALY, AMANDA

Address 3411 SILVERSIDE ROAD

200 WEBSTER BUILDING

City-State-Zip: WILMINGTON DE 19810