

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

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95 MAY -1 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortnam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P25108** (2)
1. Corporation Name
CAL GAS CORPORATION OF AMERICA

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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21		26		07/03/1989	05/01/1994
22. Suite, Apt. #, etc.		27. Suite, Apt. #, etc.		4. FEI Number	Applied For
23. City & State		28. City & State		99-0142941	Not Applicable
24. ZIP	25. County	29. ZIP	30. County	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"/>	
7. This corporation has liability for intangible tax under Florida Statutes					
<input type="checkbox"/> Yes <input type="checkbox"/> No					

9. Name and Address of Current Registered Agent				10. Name and Address of Now Registered Agent			
PRENTICE HALL LEGAL & FINANCIAL SERVICES 1201 HAYS STREET, SUITE 105 TALLAHASSEE FL 32301				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	85	Zip Code

11. Pursuant to the provisions of Sections 607.0502 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 _____ (Signature listed in printed name of registered agent on Form 1000) _____ (Name of Registered Agent as printed on Form 1000) _____ (Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD MAUCH, ROBERT C.	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	500 N. GULPH RD	12 NAME	
STREET ADDRESS	KING OF PRUSSIA PA	13 STREET ADDRESS	
CITY, ST, ZIP		14 CITY, ST, ZIP	
TITLE	VD GREENBERG, LON R.	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	460 N. GULPH RD	22 NAME	DELETE
STREET ADDRESS	KING OF PRUSSIA PA	23 STREET ADDRESS	
CITY, ST, ZIP		24 CITY, ST, ZIP	
TITLE	VD JORDAN, LEE C.	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	500 N. GULPH RD	32 NAME	
STREET ADDRESS	KING OF PRUSSIA PA	33 STREET ADDRESS	
CITY, ST, ZIP		34 CITY, ST, ZIP	
TITLE	S KNAUSS, ROBERT H.	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	460 N. GULPH RD.	42 NAME	
STREET ADDRESS	KING OF PRUSSIA PA	43 STREET ADDRESS	
CITY, ST, ZIP		44 CITY, ST, ZIP	
TITLE	T GRAFF, WILLIAM M.	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	460 N GULPH ROAD	52 NAME	CFO, TREASURER, ASST SECY
STREET ADDRESS	KING OF PRUSSIA PA	53 STREET ADDRESS	CUZZOLINA, MICHAEL J.
CITY, ST, ZIP		54 CITY, ST, ZIP	460 N. GULPH RD.
TITLE	CFO CUZZOLINA, MICHAEL J.	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	460 N. GULPH RD	62 NAME	DELETE
STREET ADDRESS	KING OF PRUSSIA PA	63 STREET ADDRESS	
CITY, ST, ZIP		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 Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if checked, or on an attachment with an address.

SIGNATURE: _____ (Signature) _____ (Typed or Printed Name of Filing Officer or Director) _____ (Date) 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