

1.) CORPORATION NAME:

**AIRGAS CARBONIC, INC.**

DUE DATE: **6/30/2011**

SCC ID NO: **F1298845**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000
PREFER	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2530 SEVER ROAD SUITE 300

CITY/ST/ZIP: LAWRENCEVILLE, GA 30043-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: PHIL FILER  
TITLE: PRESIDENT  
ADDRESS: 2530 SEVER ROAD  
SUITE 300  
CITY/ST/ZIP/CO: LAWRENCEVILLE, GA 30043-

OFFICER

DIRECTOR

NAME: THOMAS M SMYTH  
TITLE: VICE PRESIDENT  
ADDRESS: 2530 SEVER ROAD  
SUITE 300  
CITY/ST/ZIP/CO: LAWRENCEVILLE, GA 30043-

OFFICER

DIRECTOR

NAME: CHUCK TOOMEY  
TITLE: VP/CFO  
ADDRESS: 2530 SEVER ROAD  
SUITE 300  
CITY/ST/ZIP/CO: LAWRENCEVILLE, GA 30043-

OFFICER

DIRECTOR

NAME: ROBERT H YOUNG, JR.  
TITLE: SECRETARY  
ADDRESS: 2530 SEVER ROAD  
SUITE 300  
CITY/ST/ZIP/CO: LAWRENCEVILLE, GA 30043-

OFFICER

DIRECTOR

NAME: PETER MCCAUSLAND  
TITLE: DIRECTOR  
ADDRESS: 2530 SEVER ROAD  
SUITE 300  
CITY/ST/ZIP/CO: LAWRENCEVILLE, GA 30043-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ THOMAS M SMYTH</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>THOMAS M SMYTH, VICE PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>4/30/2011</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.