Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company NUCO2 INC.

Company ID 0421025.09.99999 **Date Filed** 1/21/2008 2:32:39 PM

Fee \$15.00

Principal Office

Registered Agent

2800 SE MARKET PLACE STUART, FL 34997 CSC-LAWYERS INCORPORATING SERVICE 421 WEST MAIN ST. FRANKFORT, KY 40601

Officers

President	Michael E DeDomenico	2800 SE Market Pl., Stuart Fl 34997
Secretary	Eric Wechsler	2800 SE Market PL, Stuart, FL 34997
Vice President	Robert R Galvin	2800 SE Market PL, Stuart, FL 34997
Vice President	W Scott Wade	2800 SE Market Pl Stuart, FL 34997

Directors

Director	Michael E DeDomenico	2800 SE Market Place Stuart, FL 34997
Director	Robert Vipond	2800 SE Market Place Stuart, FL 34997
Director	Robert Frome	2800 SE Market Place, Stuart, FL 34997
Director	Daniel Raynor	2800 SE Market Place, Stuart, FL 34997

Signatures

Signature Ruthie Clemente Title Treasury Manager