SEC Form 3

FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

OMB APPROVAL

OMB Number: 3235-0104 Estimated average burden hours per response: 0.5

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

KELLY PETER			Date of Event equiring Staten /onth/Day/Year 9/04/2007	nent ¹	3. Issuer Name and Ticker or Trading Symbol <u>UGI CORP /PA/</u> [UGI]							
	(First) GULPH ROAD	(Middle)			4. Relationship of Reporting R (Check all applicable) Director Officer (give title		rson(s) to Issuer 10% Owner Other (specify		r (N	5. If Amendment, Date of Original Filed (Month/Day/Year)		
KING OF PRUSSIA (Street)					X	below) Vice President - Finan	below)		· [0.	6. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One		
(City)	PA (State)	19406 (Zip)								Reporting		
Table I - Non-Derivative Securities Beneficially Owned												
1. Title of Security (Instr. 4)					2. Amount of Securities Beneficially Owned (Instr. 4)				t (D) (In:	4. Nature of Indirect Beneficial Ownership (Instr. 5)		
UGI Common Stock						0	D					
Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)												
1. Title of Derivative Security (Instr. 4)			2. Date Exercisable and Expiration Date (Month/Day/Year)			3. Title and Amount of Securit Underlying Derivative Security		str. 4)	4. Conversio or Exercis Price of	e Form:	6. Nature of Indirect Beneficial Ownership (Instr. 5)	
			Date Exercisable	Expiration Date	n Title	9	Amount De		Derivative Security	Direct (D) or Indirect (I) (Instr. 5		
Explanation of	Responses:											

<u>Margaret M. Calabrese for</u> <u>Peter Kelly</u>

09/05/2007

** Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

* If the form is filed by more than one reporting person, see Instruction 5 (b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

Effective September 4, 2007, I, Peter Kelly, hereby authorize and designate Robert H. Knauss Vice President and General Counsel of UGI Corporation Margaret M. Calabrese Associate General Counsel and Secretary for UGI Corporation and Linda G. Brennan Senior Paralegal and Assistant to the Corporate Secretary each of whom may act individually to execute, acknowledge and file in my name and as my attorney-in-fact a Form 3 Initial Statement of Beneficial Ownership of Securities Forms 4 Statements of Changes in Beneficial Ownership and Forms 5 Annual Statements of Changes in Beneficial Ownership or any successor reporting forms with the United States Securities and Exchange Commission the SEC for the purpose of complying with Section 16a of the Securities Exchange Act of 1934 and the rules regulations and SEC interpretations thereunder Section 16 with respect to my position with UGI Corporation and its affiliates. The

duration of this authorization shall be coextensive with my reporting obligations as a present or former Officer of UGI Corporation and its affiliates under Section 16.

June 20 2007

Peter Kelly