SEC Form 3

FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

OMB APPROVAL

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

Stallings James B JR	2. Date of Event Requiring Statem Month/Day/Year 09/28/2015	nent 📘	3. Issuer Name and Ticker or Trading Symbol <u>UGI CORP /PA/</u> [UGI]					
(Last) (First) (Middle) 460 N. GULPH ROAD			4. Relationship of Reporting Perso (Check all applicable) X Director				5. If Amendment, Date of Original Filed (Month/Day/Year)	
(Street) KING OF PRUSSIA (City) (State) (Zip)				Officer (give title below)	Other (spe below)		oplicable Line) X Form filed b	l/Group Filing (Check y One Reporting Person y More than One erson
Table I - Non-Derivative Securities Beneficially Owned								
1. Title of Security (Instr. 4)			Beneficially Owned (Instr. 4) Fe				Nature of Indirect Beneficial Ownership str. 5)	
No securities beneficially owned				0	D			
Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)								
Ex		2. Date Exercisable and Expiration Date (Month/Day/Year)		3. Title and Amount of Securit Underlying Derivative Security		4. Conversio or Exercis	rcise Form:	6. Nature of Indirect Beneficial Ownership (Instr. 5)
Explanation of Responses:	Date Exercisable	Expiration Date	n Title		Amount or Number of Shares	Price of Derivative Security	Direct (D) or Indirect (I) (Instr. 5)	

Remarks:

/s/ Jessica A. Milner, Attorney-

in-Fact for James B. Stallings, 10/06/2015 <u>Jr.</u>

Date

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

 \ast 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.

I, James B. Stallings, Jr., hereby authorize and designate: Monica M. Gaudiosi, Vice President and General Counsel, Secretary Jessica A. Milner, Chief Securities and Governance Counsel and Assistant - -Secretary

Pamela A. Meredith, Associate Counsel Jean M. Jones, Sr. Paralegal - -

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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 16 of the Securities Exchange Act of 1934, as amended (the "Act"), and the rules and regulations thereunder with respect to my position as a Director of UGI Corporation and its affiliates. The duration of this authorization shall be coextensive with my reporting obligations as a present or former Director of UGI Corporation and its affiliates under Section 16 of the Act.

October 5, 2015

/s/ James B. Stallings, Jr.

STATE OF FLORIDA

COUNTY OF DUVAL

On this 5th day of October, 2015, James B. Stallings, Jr. personally appeared before me, and acknowledged that he executed the foregoing instrument for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

/s/ Carmen Maria Conrad, Notary Public My Commission Expires: 9/10/2018