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

1. Name and Ac Kelly Ann		2. Date of Event Requiring Statement (Month/Day/Year) 03/22/2018		3. Issuer Name and Ticker or Trading Symbol <u>UGI CORP /PA/</u> [UGI]					
(Last) 460 NORTH	(Middle)			4. Relationship of Reporting Perso (Check all applicable) Director X Officer (give title	on(s) to Issue 10% Owne Other (spe	er (Mor	 5. If Amendment, Date of Original Filed (Month/Day/Year) 6. Individual or Joint/Group Filing (Check 		
(Street) KING OF PRUSSIA PA 19406				VP, CAO & Corporate	below) e Controller	Appl	Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person		
(City)	(State)	(Zip)							
Table I - Non-Derivative Securities Beneficially Owned									
1. Title of Security (Instr. 4)					2. Amount of Securities Beneficially Owned (Instr. 4)	3. Ownersh Form: Direc or Indirect (Instr. 5)	ct (D) (Instr. 5)		
UGI Common Stock					1,697 ⁽¹⁾	D			
UGI Common Stock					1,695	I 401		(k) Plan	
Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)									
1. Title of Derivative Security (Instr. 4)			2. Date Exercisable an Expiration Date (Month/Day/Year)		d 3. Title and Amount of Securi Underlying Derivative Securi		4. Conversion or Exercise	ise Form:	6. Nature of Indirect Beneficial Ownership (Instr. 5)
			Date Exercisable	Expiratio Date	n Title	Amount or Number of Shares	Price of Derivative Security	Direct (D) or Indirect (I) (Instr. 5)	
Performance Units			(2)	12/31/201	8 UGI Common Stock	1,050	0.00	D	
Performance Units			(3)	12/31/201	8 UGI Common Stock	110	0.00	D	
Performance Units			(4)	12/31/201	9 UGI Common Stock	1,000	0.00	D	
Performance Units			(5)	12/31/202	20 UGI Common Stock	950	0.00	D	
Options (Right to Buy)			(6)	12/31/202	UGI Common Stock	6,000	37.98	D	
Options (Right to Buy)			(7)	12/31/202	25 UGI Common Stock	7,500	33.76	D	
Options (Right to Buy)			(8)	05/08/202	26 UGI Common Stock	1,200	41.27	D	
Options (Right to Buy)			(9)	12/31/202	26 UGI Common Stock	7,000	46.08	D	
Options (Right to Buy)			(10)	12/31/202	UGI Common Stock	6,500	46.95	D	

Explanation of Responses:

1. Includes 103 shares acquired under the Issuer's dividend reinvestment plan.

2. Effective January 1, 2016, the reporting person was granted performance units under the UGI Corporation 2013 Omnibus Incentive Compensation Plan. Each performance unit represents the right of the recipient to receive a share of stock if specified performance goals and other conditions are met

3. Effective May 9, 2016, the reporting person was granted performance units under the UGI Corporation 2013 Omnibus Incentive Compensation Plan. Each performance unit represents the right of the recipient to receive a share of stock if specified performance goals and other conditions are met.

4. Effective January 1, 2017, the reporting person was granted performance units under the UGI Corporation 2013 Omnibus Incentive Compensation Plan. Each performance unit represents the right of the recipient to receive a share of stock if specified performance goals and other conditions are met

5. Effective January 1, 2018, the reporting person was granted performance units under the UGI Corporation 2013 Omnibus Incentive Compensation Plan. Each performance unit represents the right of the recipient to receive a share of stock if specified performance goals and other conditions are met.

6. These options were granted effective January 1, 2015 and became fully vested on January 1, 2018.

7. These options were granted effective January 1, 2016 and vest in three equal installments beginning on January 1, 2017.

8. These options were granted effective May 9, 2016 and vest in three equal installments beginning on May 9, 2017.

9. These options were granted effective January 1, 2017 and vest in three equal installments beginning on January 1, 2018.

10. These options were granted effective January 1, 2018 and vest in three equal installments beginning on January 1, 2019.

Remarks:

/s/ Pamela A. Meredith, Attorney-in-Fact for Ann P. Kelly

03/26/2018

Date

** Signature of Reporting Person

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.

POWER OF ATTORNEY

I, Ann P. Kelly, hereby authorize and designate: --Monica M. Gaudiosi, Vice President and General Counsel, Secretary --Pamela A. Meredith, Counsel --Jean M. Jones, Senior Paralegal

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

March 22, 2018 /s/ Ann P. Kelly Name: Ann P. Kelly

STATE OF Pennsylvania

COUNTY OF Montgomery

On this 22 day of March, 2018, Ann P. Kelly personally appeared before me, and acknowledged that she executed the foregoing instrument for the purposes therein contained.

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

/s/ Carol A. Gorman Notary Public My Commission Expires: 5-6-19