

UGI CORP /PA/
Form 8-K
January 25, 2011

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): January 20, 2011

UGI Corporation

(Exact name of registrant as specified in its charter)

Pennsylvania

(State or other Jurisdiction of
Incorporation)

1-11071

(Commission File Number)

23-2668356

(IRS Employer Identification No.)

**460 No.Gulph Road, King of
Prussia, Pennsylvania**

(Address of Principal Executive Offices)

19406

(Zip Code)

Registrant's telephone number, including area code: **610 337-1000**

(Former name or former address if changed since last report.)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On January 20, 2011, Mr. Richard W. Gochnauer, age 61, was elected to the Board of Directors of UGI Corporation (the Company) by the shareholders at the Company's annual meeting. Mr. Gochnauer will serve on the Corporate Governance Committee of the Board.

Mr. Gochnauer replaced Richard C. Gozon on the Company's Board of Directors. Mr. Gozon, having reached the Company's mandatory retirement age of 72, retired from the Board after 21 years of service, effective January 20, 2011.

Mr. Gochnauer is Director and Chief Executive Officer of United Stationers Inc., a wholesale distributor of business products, a position in which he has served since 2002. He is also a Director of AmerisourceBergen Corporation and UGI Utilities, Inc.

A copy of the Company's press release is furnished as Exhibit 99 to this Current Report on Form 8-K.

Item 5.07 Submission of Matters to a Vote of Security Holders.

On January 20, 2011, the Company held its annual meeting of Shareholders. The Shareholders (i) elected all nine nominees to the Board of Directors and (ii) ratified the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for fiscal year 2011.

The table below sets forth (i) the number of votes cast for each director nominee, (ii) the number of votes withheld from each director nominee and (iii) the number of broker non-votes for each director nominee. There were no abstentions with respect to the election of the Company's directors.

| DIRECTOR NOMINEES | FOR | WITHHELD | BROKER NON-VOTES |
|----------------------|------------|-----------|---------------------|
| Stephen D. Ban | 83,814,446 | 978,918 | 13,542,058 |
| Richard W. Gochnauer | 83,073,754 | 1,719,610 | 13,542,058 |
| Lon R. Greenberg | 82,304,650 | 2,488,714 | 13,542,058 |
| Ernest E. Jones | 81,313,936 | 3,479,428 | 13,542,058 |
| Anne Pol | 82,471,164 | 2,322,200 | 13,542,058 |
| M. Shawn Puccio | 84,489,709 | 303,655 | 13,542,058 |
| Marvin O. Schlanger | 80,533,321 | 4,260,043 | 13,542,058 |
| Roger B. Vincent | 84,513,582 | 279,782 | 13,542,058 |
| John L. Walsh | 84,108,078 | 685,286 | 13,542,058 |

The number of votes cast for and against, the number of abstentions and the number of broker non-votes in the ratification of the appointment of PricewaterhouseCoopers LLP is as follows:

For: 96,901,124; Against: 1,313,643; Abstain: 120,655; Broker Non-Voted: 0.

Item 9.01 Financial Statements and Exhibits.

99 Press Release of UGI Corporation dated January 20, 2011.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

UGI Corporation

January 25, 2011

By: */s/ Jessica A. Milner*
Name: *Jessica A. Milner*
Title: *Assistant Secretary*

Exhibit Index

| <u>Exhibit</u> | <u>Description</u> |
|-----------------------|--|
| 99 | Press Release of UGI Corporation dated January 20, 2011. |