UGI CORP /PA/ Form 4

December 16, 2014

### FORM 4

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

OMB 3235-0287 Number:

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**OMB APPROVAL** 

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Check this box if no longer subject to Section 16. Form 4 or

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES** 

Form 5 Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, obligations Section 17(a) of the Public Utility Holding Company Act of 1935 or Section may continue. 30(h) of the Investment Company Act of 1940 See Instruction

1(b).

(Print or Type Responses)

| 1. Name and Address of Reporting Person * POL ANNE |            |          | 2. Issuer Name <b>and</b> Ticker or Trading Symbol UGI CORP /PA/ [UGI] | 5. Relationship of Reporting Person(s) to Issuer  (Check all applicable)                             |  |  |
|--|------------|----------|--|--|--|--|
| (Last)   | (First)    | (Middle) | 3. Date of Earliest Transaction  | (Check all applicable)   |  |  |
| 460 NORTH GULPH ROAD                               |            | AD       | (Month/Day/Year)<br>12/12/2014   | X Director 10% Owner<br>Officer (give title below) Other (specify below)                             |  |  |
| (Street)   |            |          | 4. If Amendment, Date Original   | 6. Individual or Joint/Group Filing(Check  |  |  |
| KING OF PR   | RUSSIA, PA | 19406    | Filed(Month/Day/Year)  | Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person |  |  |

| (City)                               | (State)                                 | (Zip) Tabl  | e I - Non-D   | erivative | Secur            | ities Acq          | uired, Disposed o  | f, or Beneficial   | ly Owned  |
|--------------------------------------|---|---|---|-----------|------------------|--------------------|--|--|---|
| 1.Title of<br>Security<br>(Instr. 3) | 2. Transaction Date<br>(Month/Day/Year) | 2A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | 3. 4. Securities Acquired Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8) |           |                  |                    | 5. Amount of<br>Securities<br>Beneficially<br>Owned<br>Following | 6. Ownership<br>Form: Direct<br>(D) or<br>Indirect (I)<br>(Instr. 4) | 7. Nature of<br>Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |
|                                      |   |   | Code V  | Amount    | (A)<br>or<br>(D) | Price              | Reported<br>Transaction(s)<br>(Instr. 3 and 4)                   |  |   |
| UGI<br>Common<br>Stock               | 12/12/2014                              |   | M   | 6,750     | A                | \$<br>14.49        | 11,761   | D  |   |
| UGI<br>Common<br>Stock               | 12/12/2014                              |   | S   | 6,750     | D                | \$<br>37.55<br>(1) | 5,011  | D  |   |
| UGI<br>Common<br>Stock               |   |   |   |           |                  |                    | 119,365  | I  | Benefit<br>Plan   |

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

### Edgar Filing: UGI CORP /PA/ - Form 4

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SEC 1474 (9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

| 1. Title of<br>Derivative<br>Security<br>(Instr. 3) | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction Date<br>(Month/Day/Year) | 3A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | 4.<br>Transactic<br>Code<br>(Instr. 8) | Securities |       | ative Expiration Date (Month/Day/Year) |                    | 7. Title and Amount of<br>Underlying Securities<br>(Instr. 3 and 4) |  |
|---|---|---|---|--|------------|-------|--|--------------------|---|--|
|   |   |   |   | Code V                                 | (A)        | (D)   | Date<br>Exercisable                    | Expiration<br>Date | Title   | Amount<br>or<br>Number<br>of<br>Shares |
| Option (Right to Buy)                               | \$ 14.49  | 12/12/2014                              |   | M                                      |            | 6,750 | 01/09/2006                             | 01/08/2016         | UGI<br>Common<br>Stock  | 6,750                                  |

### **Reporting Owners**

| Reporting Owner Name / Address                                | Relationships |           |         |       |  |  |  |
|---|---------------|-----------|---------|-------|--|--|--|
| •   | Director      | 10% Owner | Officer | Other |  |  |  |
| POL ANNE<br>460 NORTH GULPH ROAD<br>KING OF PRUSSIA, PA 19406 | X             |           |         |       |  |  |  |

## **Signatures**

/s/ Jessica A. Milner, Attorney-in-Fact for Anne Pol 12/16/2014

\*\*Signature of Reporting Person Date

# **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 4(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).

The shares of stock with respect to this transaction were sold at prices ranging from \$37.550 to \$37.553. Upon request, UGI will provide to the Securities and Exchange Commission staff, or a security holder of UGI Corporation, full information regarding the number of shares sold at each separate price.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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