UGI CORP /PA/ Form 4 August 06, 2013

FORM 4

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

Check this box if no longer subject to Section 16.

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES** Form 4 or

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

1(b).

(Last)

Form 5

obligations

may continue.

See Instruction

(Print or Type Responses)

1. Name and Address of Reporting Person * Beard Robert F.

> (First) (Middle)

460 NORTH GULPH ROAD

(Street) Filed(Month/Day/Year)

(Zin)

2. Issuer Name and Ticker or Trading Symbol

UGI CORP /PA/ [UGI]

3. Date of Earliest Transaction (Month/Day/Year) 08/02/2013

4. If Amendment, Date Original

OMB APPROVAL

OMB 3235-0287 Number:

January 31, Expires: 2005

Estimated average burden hours per response... 0.5

(Check all applicable) Director 10% Owner Other (specify _X__ Officer (give title

5. Relationship of Reporting Person(s) to

Issuer

below)

President & CEO of subsidiary 6. Individual or Joint/Group Filing(Check Applicable Line)

X Form filed by One Reporting Person Form filed by More than One Reporting Person

KING OF PRUSSIA, PA 19406

(State)

(City)	(State)	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned							
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	Code (Instr. 8)	4. Securities Acquired n(A) or Disposed of (D) (Instr. 3, 4 and 5) (A) or		5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
UGI Common Stock	08/02/2013		Code V M	Amount 1,500	(D)	Price \$ 27.31	8,266	D	
UGI Common Stock	08/02/2013		F <u>(1)</u>	1,136	D	\$ 42.49	7,130	D	
UGI Common Stock	08/02/2013		M	3,300	A	\$ 29.41	10,430	D	
UGI Common	08/02/2013		F(2)	2,610	D	\$ 42.49	7,820	D	

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Stock								
UGI Common Stock	08/02/2013	M	11,000	A	\$ 29.4	18,820	D	
UGI Common Stock	08/02/2013	F(3)	8,700	D	\$ 42.49	10,120	D	
UGI Common						3,513	I	401(k) Plan

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

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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 Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of or Derivative Securities Acquired (A) or Disposed (D) (Instr. 3, 4, and 5)	Expiration Da (Month/Day/Y	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Option (Right to Buy)	\$ 27.31	08/02/2013		M	1,500	07/15/2013	07/14/2020	UGI Common Stock	1,500	
Option (Right to Buy)	\$ 29.41	08/02/2013		M	3,300	<u>(4)</u>	09/04/2021	UGI Common Stock	3,300	
Option (Right to Buy)	\$ 29.4	08/02/2013		M	11,000	(5)	12/31/2021	UGI Common Stock	11,000	

Reporting Owners

Stock

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

President & CEO of subsidiary

Reporting Owners 2

Beard Robert F. 460 NORTH GULPH ROAD KING OF PRUSSIA, PA 19406

Signatures

Jessica A. Milner, Attorney-In-Fact for Robert F. Beard

08/06/2013

**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).
- (1) The shares were withheld by the issuer to satisfy the officer's exercise price and income tax liability associated with the vesting of awards made in 2010.
- (2) The shares were withheld by the issuer to satisfy the officer's exercise price and income tax liability associated with the vesting of awards made in 2011.
- (3) The shares were withheld by the issuer to satisfy the officer's exercise price and income tax liability associated with the vesting of awards made in 2012.
- (4) The option provides for vesting in three equal annual installments, beginning on January 1, 2013.
- (5) The option provides for vesting in three equal annual installments, beginning on September 5, 2012.

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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