

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 91012 008 ***150.00

DOCUMENT # F01000002267

1. Entity Name
GOODMAN GLOBAL HOLDINGS, INC.



Principal Place of Business
2550 NORTH LOOP WEST
STE 400
HOUSTON, TX 77092

Mailing Address
2550 NORTH LOOP WEST
STE 400
HOUSTON, TX 77092

94081233



03042004 Chg-P CR2E034 (10/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
76-0632637

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P, CEO, D ☐ Delete
NAME CARROLL, CHARLES
STREET ADDRESS 2550 NORTH LOOP WEST STE 400
CITY-ST-ZIP HOUSTON, TX 77092

TITLE AS ☐ Delete
NAME SMITH, CYNTHIA
STREET ADDRESS 2550 NORTH LOOP WEST STE 400
CITY-ST-ZIP HOUSTON, TX 77092

TITLE S ☐ Delete
NAME CAMPBELL, BEN D
STREET ADDRESS 1501 SEAMIST
CITY-ST-ZIP HOUSTON, TX 77008

TITLE T ☐ Delete
NAME TOOPE, ARDEE D
STREET ADDRESS 2550 N LOOP WEST STE 400
CITY-ST-ZIP HOUSTON, TX 77092

TITLE CD ☐ Delete
NAME GOODMAN, JOHN B
STREET ADDRESS 1501 SEAMIST
CITY-ST-ZIP HOUSTON, TX 77008

TITLE AS ☐ Delete
NAME BRYANT, MIKE
STREET ADDRESS 2550 N LOOP WEST SUITE 400
CITY-ST-ZIP HOUSTON, TX 77092

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VP/CEO ☐ Change ☒ Addition
NAME Blackburn, Lawrence M.
STREET ADDRESS 2550 NORTH LOOP WEST, STE 400
CITY-ST-ZIP HOUSTON, TX 77092

TITLE VP ☐ Change ☒ Addition
NAME KING, DONALD
STREET ADDRESS 2550 N LOOP WEST, STE 400
CITY-ST-ZIP HOUSTON, TX 77092

TITLE S, VP ☒ Change ☐ Addition
NAME CAMPBELL, BEN
STREET ADDRESS 2550 N LOOP WEST STE 400
CITY-ST-ZIP HOUSTON, TX 77092

TITLE T, VP ☒ Change ☐ Addition
NAME TOOPE, ARDEE
STREET ADDRESS 2550 N LOOP WEST STE 400
CITY-ST-ZIP HOUSTON, TX 77092

TITLE CD ☒ Change ☐ Addition
NAME GOODMAN, JOHN
STREET ADDRESS 2550 N LOOP WEST STE 400
CITY-ST-ZIP HOUSTON, TX 77092

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

see additional pages

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] ASST Secy 4/24/04 (713) 861-2500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment #F01000002267

**Goodman Global Holdings, Inc., a Texas corporation
Florida, 2004 For Profit Corporation Annual Report**

Question 11, Additions/Changes to Officers and Directors continued

The following are additions to the Officers and Directors listed in question 10:

D
Betsy G. Abell
2550 North Loop West, Suite 400
Houston, Texas 77092

D
G. Hughes Abell
2550 North Loop West, Suite 400
Houston, Texas 77092

D
Meg Goodman
2550 North Loop West, Suite 400
Houston, Texas 77092

D
Stephen H. Oglesby
2550 North Loop West, Suite 400
Houston, Texas 77092

D
Bill M. Lindig
2550 North Loop West, Suite 400
Houston, Texas 77092

V
Peter H. Alexander
2550 North Loop West, Suite 400
Houston, Texas 77092

V
Samuel G. Bikman
2550 North Loop West, Suite 400
Houston, Texas 77092

V
Gary L. Clark
2550 North Loop West, Suite 400
Houston, Texas 77092

Attachment

#F01000002267

✓

James L. Mishler
2550 North Loop West, Suite 400
Houston, Texas 77092

✓

Terrance M. Smith
2550 North Loop West, Suite 400
Houston, Texas 77092

✓

William L. Topper
2550 North Loop West, Suite 400
Houston, Texas 77092

✓

Mike Bride
2550 North Loop West, Suite 400
Houston, Texas 77092

✓

Mike Gray
2550 North Loop West, Suite 400
Houston, Texas 77092

VP/AG/AS

Raymond V. Carroll, Jr.
2550 North Loop West, Suite 400
Houston, Texas 77092

✓

Jeffrey R. Ellingham
2550 North Loop West, Suite 400
Houston, Texas 77092

✓

Tim Pischulla
2550 North Loop West, Suite 400
Houston, Texas 77092

AT

Nancy Rogers McNease
2550 North Loop West, Suite 400
Houston, Texas 77092