

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0144532
AT

DOCUMENT # F01000002267

1. Entity Name

GOODMAN GLOBAL HOLDINGS, INC.



FILED

03 SEP 10 PM 12:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



☐ CHECK HERE IF MAKING CHANGES

Principal Place of Business

2550 NORTH LOOP WEST
STE 400
HOUSTON TX 77092

Mailing Address

2550 NORTH LOOP WEST
STE 400
HOUSTON TX 77092

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

76-0632637

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

600022928566

09/10/03--01042--022 ***558.75

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 \$550.00

After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.



\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P	☐ Delete
NAME	CARROLL, CHARLES	
STREET ADDRESS	2550 NORTH LOOP WEST STE 400	
CITY-ST-ZIP	HOUSTON TX 77092	
TITLE	V	☒ Delete
NAME	COHEN, RALPH	
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	KLEPSE, TANIA	
STREET ADDRESS	1501 SEAMIST	
CITY-ST-ZIP	HOUSTON TX 77008	
TITLE	CD	☐ Delete
NAME	GOODMAN, JOHN B	
STREET ADDRESS	1501 SEAMIST	
CITY-ST-ZIP	HOUSTON TX 77008	
TITLE	D	☐ Delete
NAME	ABELL, BETSY G	
STREET ADDRESS	1501 SEAMIST	
CITY-ST-ZIP	HOUSTON TX 77008	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	ASST. S	☒ Change ☐ Addition
NAME	SMITH, Cynthia	
STREET ADDRESS	2550 N LOOP WEST, Suite 400	
CITY-ST-ZIP	HOUSTON, TX 77092	
TITLE	AAV.	☐ Change ☒ Addition
NAME	RAYMOND V. CARROLL, JR.	
STREET ADDRESS	2550 N Loop West, Suite 400	
CITY-ST-ZIP	HOUSTON, TX 77092	
TITLE	J	☐ Change ☒ Addition
NAME	Ardee D. Toppe	
STREET ADDRESS	2550 N Loop West, Suite 400	
CITY-ST-ZIP	HOUSTON, TX 77092	
TITLE	P/D	☒ Change ☒ Addition
NAME	CARROLL, Charles	
STREET ADDRESS	2550 N Loop West # 400	
CITY-ST-ZIP	HOUSTON, TX 77092	
TITLE	ABell, G. Hughes	☐ Change ☒ Addition
NAME	ABell, G. Hughes	
STREET ADDRESS	2550 N. Loop West # 400	
CITY-ST-ZIP	HOUSTON, TX 77092	
TITLE	See Attached	☐ Change ☐ Addition
NAME	Sheet For	
STREET ADDRESS	Additional Names/Titles	
CITY-ST-ZIP		

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:

Mike Bryant
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/8/03

713/861-2500

Date

Daytime Phone #

CR2E034 (4/03)

Goodman Global Holdings, Inc., a Texas corporation
Florida 2003 For Profit Corporation Uniform Business Report
Supplement

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Note: All of the following are additions.

D

Meg Goodman
2550 N. Loop West, Suite 400
Houston, TX 77092

D

Stephen H. Oglesby
2550 N. Loop West, Suite 400
Houston, TX 77092

D

Bill M. Lindig
2550 N. Loop West, Suite 400
Houston, TX 77092

VP

Lawrence M. Blackburn
2550 N. Loop West, Suite 400
Houston, TX 77092

VP

Donald R. King
2550 N. Loop West, Suite 400
Houston, TX 77092

VP

Peter H. Alexander
2550 N. Loop West, Suite 400
Houston, TX 77092

VP

Samuel G. Bikman
2550 N. Loop West, Suite 400
Houston, TX 77092

VP

Terrance M. Smith
2550 N. Loop West, Suite 400
Houston, TX 77092

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VP

William L. Topper
2550 N. Loop West, Suite 400
Houston, TX 77092

VP

David Brown
2550 N. Loop West, Suite 400
Houston, TX 77092

VP

Gary L. Clark
2550 N. Loop West, Suite 400
Houston, TX 77092

VP

Jeffrey R. Ellingham
2550 N. Loop West, Suite 400
Houston, TX 77092

VP

John Henkels
2550 N. Loop West, Suite 400
Houston, TX 77092

VP

Tim Pischulla
2550 N. Loop West, Suite 400
Houston, TX 77092

VP

Richard J. Pierce
2550 N. Loop West, Suite 400
Houston, TX 77092

VP

Steve Saunders
2550 N. Loop West, Suite 400
Houston, TX 77092

Asst. S

Mike Bryant
2550 N. Loop West, Suite 400
Houston, TX 77092