

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



**FLORIDA DEPARTMENT OF STATE
Sandra B. Norstrom
Secretary of State
DIVISION OF CORPORATIONS**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 MAR 14 AM 8:08

DOCUMENT # P38423 (0)

**1. Corporation Name
AAF-MCQUAY INC.**

Principal Place of Business

**3219 MCKINNEY AVENUE
DALLAS TX 75204-2480
US**

Mailing Address

**3219 MCKINNEY AVENUE
DALLAS TX 75204-2480
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 04/20/1992 3a. Date of Last Report 04/27/1994

4. FEI Number 41-0404230 Applied For Not Applicable

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

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

8. This corporation has liability for intangible tax under S. 100.032, Florida Statutes ☒ Yes ☐ No

**2. Principal Place of Business 2a. Mailing Address
21 Legg Mason Tower, #2800 26 302 Nichols Drive**

22 111 S Calvert Street 27 Suite, Apt #, etc.

23 Baltimore MD 28 Hutchins TX

24 21202 25 USA 29 75141 30 USA

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

**81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in this State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of person who is authorized to sign on behalf of the corporation)

(Signature of person who is authorized to sign on behalf of the corporation)

(Date)

12. OFFICERS AND DIRECTORS

12.1 TITLE	PCD
12.2 NAME	SNYDER, RICHARD W.
12.3 STREET ADDRESS	3219 MCKINNEY AVENUE
12.4 CITY, ST, ZIP	DALLAS TX
12.5 TITLE	V
12.6 NAME	BRUM, JAMES F.
12.7 STREET ADDRESS	3219 MCKINNEY AVENUE
12.8 CITY, ST, ZIP	DALLAS TX
12.9 TITLE	V
12.10 NAME	TAMBORNINO, CHARLES J.
12.11 STREET ADDRESS	13600 INDUSTRIAL PARK BLVD.
12.12 CITY, ST, ZIP	MINNEAPOLIS MN
12.13 TITLE	V
12.14 NAME	DRIGGS, DICK W
12.15 STREET ADDRESS	215 CENTRAL AVENUE
12.16 CITY, ST, ZIP	LOUISVILLE KY
12.17 TITLE	V
12.18 NAME	BRESLIN, HUGH F.
12.19 STREET ADDRESS	AVENUE LOUISE 149
12.20 CITY, ST, ZIP	BRUSSELS BE
12.21 TITLE	V
12.22 NAME	BAILEY, BART L.
12.23 STREET ADDRESS	3219 MCKINNEY AVENUE
12.24 CITY, ST, ZIP	DALLAS TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE	PD	☒ Change ☐ Addition
13.2 NAME	Joseph B. Hunter	
13.3 STREET ADDRESS	111 S. Calvert Street, Ste 2800	
13.4 CITY, ST, ZIP	Baltimore MD 21202	
13.5 TITLE	VD	☒ Change ☐ Addition
13.6 NAME	Gerald L. Beehrs	
13.7 STREET ADDRESS	215 Central Avenue	
13.8 CITY, ST, ZIP	Louisville, KY 40232	
13.9 TITLE	VD	☒ Change ☐ Addition
13.10 NAME	Charles J. Tambornino	
13.11 STREET ADDRESS	13600 Industrial Park Blvd.	
13.12 CITY, ST, ZIP	Minneapolis MN 55441	
13.13 TITLE	V	☒ Change ☐ Addition
13.14 NAME	Norbert O. Grohmann	
13.15 STREET ADDRESS	215 Central Avenue	
13.16 CITY, ST, ZIP	Louisville KY 40232	
13.17 TITLE	S	☒ Change ☐ Addition
13.18 NAME	Joseph R. Weaver, Jr.	
13.19 STREET ADDRESS	302 Nichols Drive	
13.20 CITY, ST, ZIP	Hutchins, TX 75141	
13.21 TITLE	V	☒ Change ☐ Addition
13.22 NAME	Bart L. Bailey	
13.23 STREET ADDRESS	111 S. Calvert St., Ste. 2800	
13.24 CITY, ST, ZIP	Baltimore MD 21202	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. Further, I certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made in my capacity as 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 12 or Block 13 if changed, or in an attached statement on address.

SIGNATURE: Joseph P. Weaver, Jr. 2-21-95 214-225-4264
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Joseph P. Weaver, Jr. Secretary

AAF-MCQUAY INC.
(FORMERLY SNYDERGENERAL CORPORATION)

DIRECTORS AND OFFICERS

AS OF 12/31/94

OFFICERS:

<u>NAME</u>	<u>OFFICE</u>	<u>HOME</u>
Joseph B. Hunter President/CEO	Legg Mason Tower, Suite 2800 111 South Calvert Street Baltimore, MD 21202	512 Shady Dell Road York, PA 17403
Charles J. Tambornino Executive Vice President	13600 Industrial Park Blvd. Minneapolis, MN 55440	9511 Oxborough Curve Bloomington, MN 55437
Gerald L. Boehrs Executive Vice President	215 Central Avenue Louisville, KY 40232	14703 Forest Oak Drive Louisville, KY 40245
Barton L. Bailey Vice President	Legg Mason Tower, Suite 2800 111 South Calvert Street Baltimore, MD 21202	373 Broadview Lane Annapolis, MD 21401
Norbert O. Grohmann Vice President	215 Central Avenue Louisville, KY 40232	447 Swing Lane Louisville, KY 40207
Joseph R. Weaver, Jr. Secretary	302 Nichols Drive Hutchins, TX 75141	5025 Willow Lane Dallas, TX 75244
Joseph W. Kroll Assistant Secretary	215 Central Avenue Louisville, KY 40232	1711 Golden Leaf Way Louisville, KY 40245
Alan J. Grundel Assistant Secretary	13600 Industrial Park Blvd. Minneapolis, MN 55440	1830 Peony Lane North Plymouth, MN 55447

AAF-MCQUAY INC.

(FORMERLY SNYDERGENERAL CORPORATION)

DIRECTORS AND OFFICERS

AS OF 12/31/94

DIRECTORS:

<u>NAME</u>	<u>OFFICE</u>	<u>HOME</u>
Liu Wan Min	O.Y.L Industries Berhad Jalan Pengapit 15/19 40000 Shah Alam Selangor Darul Ehsan, Malaysia	8, Jalan SS20/24, Damansara Utama, 47400 Petaling Jaya, Selangor, Malaysia
Ho Nyuk Choy	O.Y.L. Industries Berhad Jalan Pengapit 15/19 40000 Shah Alam Selangor Darul Ehsan, Malaysia	50, SS18/4C Subang Jaya, 47500 Petaling Jaya, Selangor, Malaysia
Quek Leng Chan	The Hong Leong Group Malaysia Level 11 Wisma Hong Leong 18 Jalan Perak 50450 Kuala Lumpur, Malaysia	12th Floor 1A, Jalan Stonor, 50450 Kuala Lumpur, Malaysia
Roger K. H. Tan	Hume Industries (Malaysia) Berhad Level 8 Wisma Hong Leong 18 Jalan Perak 50450 Kuala Lumpur, Malaysia	3, Lorong Bukit Pantai 3, Bukit Pantai, 59100 Kuala Lumpur, Malaysia
Joseph B. Hunter	Legg Mason Tower, Suite 2800 111 South Calvert Street Baltimore, MD 21202	512 Shady Dell Road York, PA 17403
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