

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P38423 (0)

1. Corporation Name

AAF-MCQUAY INC.



Principal Place of Business

111 S CALVERT ST
#2800
BALTIMORE MD 21202
US

Mailing Address

302 NICHOLS DR
HUTCHINS TX 75141
US

3. Date Incorporated or Qualified

04/20/1992

3a. Date of Last Report

03/14/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

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. 199.032,
Florida Statutes. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 607.0592 and 607.1509, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the 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 proposing change of the registered office or registered agent

Signature of Registered Agent or person who is registered

Date

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
PD	HUNTER, JOSEPH B.	111 S. CALVERT ST STE 2800	BALTIMORE MD	☐
VD	BOEHRS, GERALD L.	215 CENTRAL AVE	LOUISVILLE KY	☐
VD	TAMBORNINO, CHARLES J.	13600 INDUSTRIAL PARK BLVD.	MINNEAPOLIS MN	☐
V	GROHMANN, NORBERT O.	215 CENTRAL AVENUE	LOUISVILLE KY	☐
S	WEAVER, JOSEPH R. J	302 NICHOLS DR	HUTCHINS TX	☐
V	BAILEY, BART L.	111 S CALVERT ST. STE. 2800	BALTIMORE MD	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. Change	6. Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	☐	☐
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	☐	☐
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	☐	☐
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	☐	☐
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	☐	☐

14. I do 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)(k), Florida Statutes. I further 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 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 12 or Block 13. Changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joseph R. Weaver, Secretary

1.19.96

Do Not Print

CR2E034 (12/95)

AAF-MCQUAY INC.
(FORMERLY SNYDERGENERAL CORPORATION)

DIRECTORS AND OFFICERS

AS OF 12/31/95

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
Charles J. Tambornino	13600 Industrial Park Blvd. Minneapolis, MN 55440	9511 Oxborough Curve Bloomington, MN 55437
Gerald L. Boehrs	215 Central Avenue Louisville, KY 40232	14703 Forest Oak Drive Louisville, KY 40245
Michael J. Christopher	Legg Mason Tower, Suite 2800 111 South Calver Street Baltimore, MD 21202	1730 Crows Nest Lane York, PA 17403

AAF-MCQUAY INC.
(FORMERLY SNYDERGENERAL CORPORATION)

DIRECTORS AND OFFICERS

AS OF 12/31/95

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 Tel: 410 528 2755	512 Shady Dell Road York, PA 17403
Charles J. Tambornino Executive Vice President	13600 Industrial Park Blvd. Minneapolis, MN 55440 Tel: 612 553 5330	9511 Oxborough Curve Bloomington, MN 55437
Gerald L. Boehrs Executive Vice President	215 Central Avenue Louisville, KY 40232 Tel: 502 637 0011	14703 Forest Oak Drive Louisville, KY 40245
Barton L. Bailey Vice President	Legg Mason Tower, Suite 2800 111 South Calvert Street Baltimore, MD 21202 Tel: 410 528 2755	373 Broadview Lane Annapolis, MD 21401
Norbert O. Grohmann Vice President	215 Central Avenue Louisville, KY 40232 Tel: 502 637 0011	447 Swing Lane Louisville, KY 40207
Michael J. Christopher Vice President and Treasurer	Legg Mason Tower, Suite 2800 111 South Calvert Street Baltimore, MD 21202 Tel: 410 528 2755	1730 Crows Nest Lane York, PA 17403
Ronald J. Pederson Assistant Treasurer	Legg Mason Tower, Suite 2800 111 South Calvert Street Baltimore, MD 21202 Tel: 410 528 2755	405 Silver Beech Ct. Bel Air, MD 21015
John M. Sichter Controller	Legg Mason Tower, Suite 2800 111 South Calvert Street Baltimore, MD 21202 Tel: 410 528 2755	3006 Benson Mill Rd. Upperco, MD 21155

NAME**OFFICE****HOME**

Joseph R. Weaver, Jr.
Secretary

302 Nichols Drive
Hutchins, TX 75141
Tel: 214 225 9264

5025 Willow Lane
Dallas, TX 75244

Joseph W. Kroll
Assistant Secretary

215 Central Avenue
Louisville, KY 40232
Tel: 502 637 0011

1711 Golden Leaf Way
Louisville, KY 40245

Alan J. Grundel
Assistant Secretary

13600 Industrial Park Blvd.
Minneapolis, MN 55440
Tel: 612 553 5330

1830 Peony Lane North
Plymouth, MN 55447