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Jan 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 75141-9460
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

04/20/1992

3a. Date of Last Report

02/12/1996

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. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current 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 607.0502 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 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 typed or printed name of registered agent and, if applicable

(NOTE: Registered Agent signature is required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME HUNTER, JOSEPH B.
STREET ADDRESS 111 S. CALVERT ST STE 2800
CITY-ST-ZIP BALTIMORE MD

TITLE VD
NAME BOEHR, GERALD L.
STREET ADDRESS 215 CENTRAL AVE
CITY-ST-ZIP LOUISVILLE KY

TITLE VD
NAME TAMBORNINO, CHARLES J.
STREET ADDRESS 13600 INDUSTRIAL PARK BLVD.
CITY-ST-ZIP MINNEAPOLIS MN

TITLE V
NAME GROHMANN, NORBERT O.
STREET ADDRESS 215 CENTRAL AVENUE
CITY-ST-ZIP LOUISVILLE KY

TITLE S
NAME WEAVER, JOSEPH R. J.
STREET ADDRESS 302 NICHOLS DR
CITY-ST-ZIP HUTCHINS TX

TITLE V
NAME BAILEY, BART L.
STREET ADDRESS 111 S CALVERT ST. STE. 2800
CITY-ST-ZIP BALTIMORE MD

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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 does not qualify for the exemption stated in Section 119.07(3)(i), 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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joseph R. Weaver, Jr. 1/10/97 972 225 9264

Date

Daytime Phone #

CR2E034 (9/96)

AAF-MCQUAY INC.
(FORMERLY SNYDERGENERAL CORPORATION)

DIRECTORS AND OFFICERS

AS OF 12/31/96

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
Gerald L. Boehrs	13600 Industrial Park Blvd. Louisville, KY 40245	12400 Marion Lane, Apt. 3318 Minnetonka, MN 55305
Michael J. Christopher	Legg Mason Tower, Suite 2800 111 South Calvert Street Baltimore, MD 21202	1730 Crows Nest Lane York, PA 17403

AAF-MCQUAY INC.

(FORMERLY SNYDERGENERAL CORPORATION)

DIRECTORS AND OFFICERS

AS OF 12/31/96

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
Gerald L. Boehrs Executive Vice President	13600 Industrial Park Blvd. Minneapolis, MN 55440 Tel: 612 559 5330	12400 Marion Lane, Apt. 3318 Minnetonka, MN 55305
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/CFO	Legg Mason Tower, Suite 2800 111 South Calvert Street Tel: 410 528 2755	1730 Crows Nest Lane York, PA 17403 Baltimore, MD 21202
Andrew R. Morrison Treasurer	Legg Mason Tower, Suite 2800 111 South Calvert Street Baltimore, MD 21202 Tel: 410 528 2755	58 Montview Court Hunt Valley, MD 21030
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

<u>NAME</u>	<u>OFFICE</u>	<u>HOME</u>
Joseph R. Weaver, Jr. Secretary	302 Nichols Drive Hutchins, TX 75141 Tel: 214 225 9264	5025 Willow Lane Dallas, TX 75244
Alan J. Grundel Assistant Secretary	13600 Industrial Park Blvd. Minneapolis, MN 55440 Tel: 612 553 5330	1830 Peony Lane North Plymouth, MN 55447
Dixie Randle Assistant Secretary	13600 Industrial Park Blvd. Minneapolis, MN 55440 Tel: 612 553 5330	3640 Zinnia Lane North Plymouth, MN 55441
Dennis Reinhold Assistant Secretary	215 Central Avenue Louisville, KY 40208 Tel: 502 637 0011	5209 Hempstead Rd. Louisville, KY 40207
Amanda Klosterman Assistant Secretary	13600 Industrial Park Blvd. Plymouth, MN 55441 Tel: 612 553 5330	1656 Hartford Avenue St. Paul, MN 55116
Bruce D. Krueger Assistant Secretary	215 Central Avenue Louisville, KY 40208 Tel: 502 637 0011	309 Hidden Oak Way Louisville, KY 40222