

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 17, 2001 8:00 am
Secretary of State

05-17-2001 90396 033 ***550.00

DOCUMENT # P38423

1. Entity Name

AAF-MCQUAY INC.

Principal Place of Business

**215 CENTRAL AVE
 LOUISVILLE KY 40208
 US**

Mailing Address

**13600 INDUSTRIAL PARK BLVD.
 PLYMOUTH MN 55441
 US**

80057568



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

10300 Ormsby Park Place

3. Mailing Address

P.O. Box 35690

Suite, Apt. #, etc.

Suite 600

Suite, Apt. #, etc.

City & State
Louisville, KY

City & State
Louisville, KY 40232-5690

4. FEI Number **41-0404230**

Applied For

Not Applicable

Zip
40223-6169

Country
USA

Zip
40232-5690

Country
USA

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)

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO CHOY, HO NYUK 215 CENTRAL AVE LOUISVILLE KY 40208	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV BOEHRS, GERALD L. 215 CENTRAL AVE LOUISVILLE KY 40208	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV CHRISTOPHER, MICHAEL J 1730 CROWS NEXT LN YORK PA 17403	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GCS RANDLE, DIXIE L 215 CENTRAL AVE LOUISVILLE KY 40208	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SCFO MORRISON, ANDREW R 215 CENTRAL AVE LOUISVILLE KY 40208	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PEDESON, RONALD J 215 CENTRAL AVE LOUISVILLE KY 40208	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO Choy, Ho Nyuk 10300 Ormsby Park Place, Suite 600 Louisville, KY 40223-6169	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Krueger, Bruce D. 10300 Ormsby Park Place, Suite 600 Louisville KY 40223-6169	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GCS Randle, Dixie L. 10300 Ormsby Park Place, Suite 600 Louisville, KY 40223-6169	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Pederson, Ronald J. 10300 Ormsby Park Place, Suite 600 Louisville, KY 40223-6169	☒ Change ☐ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE

Dixie L. Randle, General Counsel & Secretary (502) 637-0610

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

AAF-McQUAY INC.

Officers
28 Feb 2001

*attachment
D# P38423
B0057568*

<u>Name</u>	<u>Title</u>	<u>Address</u>
Ho Nyuk Choy	President and Chief Executive Officer	10300 Ormsby Park Pl., Suite 600 Louisville, KY 40223
Eric R. Roberts	Executive Vice President	13600 Industrial Park Boulevard Minneapolis, MN 55441
Bruce D. Krueger	Vice President – Finance	10300 Ormsby Park Pl., Suite 600 Louisville, KY 40223
Robert E. Brymer	Vice President	10300 Ormsby Park Pl., Suite 600 Louisville, KY 40223
Ronald M. Hanlon	Vice President	Route 612 Verona, VA 24482
John A. Rizzo	Vice President	4900 Technology Park Auburn, NY 13021
Gary R. Boyd	Vice President – Human Resources	10300 Ormsby Park Pl., Suite 600 Louisville, KY 40223
Dixie L. Randle	General Counsel and Secretary	10300 Ormsby Park Pl., Suite 600 Louisville, KY 40223
Ronald J. Pederson	Treasurer	10300 Ormsby Park Pl., Suite 600 Louisville, KY 40223
Jeffrey G. Bloomfield	Assistant Controller	10300 Ormsby Park Pl., Suite 600 Louisville, KY 40223
David F. Koebele	Assistant Controller	13600 Industrial Park Boulevard Minneapolis, MN 55441
John G. Ferencz	Assistant Secretary	10300 Ormsby Park Pl., Suite 600 Louisville, KY 40223
Paul M. Heim	Assistant Secretary	10300 Ormsby Park Pl., Suite 600 Louisville, KY 40223
Carmella S. Wantland	Assistant Secretary	10300 Ormsby Park Pl., Suite 600 Louisville, KY 40223
Gerald R. Johnson	Assistant Secretary	13600 Industrial Park Boulevard Minneapolis, MN 55441
Anne W. Awsumb	Assistant Secretary	13600 Industrial Park Boulevard Minneapolis, MN 55441

Directors
28 February 2001

Attachment
D# P38423
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<u>Name</u>	<u>Address</u>
Quek Leng Chan	Level 10, Wisma Hong Leong 18 Jalan Perak 50450 Kuala Lumpur Malaysia
Ho Nyuk Choy	10300 Ormsby Park Pl., Suite 600 Louisville, KY 40223
Liu Wan Min	Level 10, Wisma Hong Leong 18 Jalan Perak 50450 Kuala Lumpur Malaysia
Roger Tan Kim Hock	Level 8, Wisma Hong Leong 18 Jalan Perak 50450 Kuala Lumpur Malaysia