

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 26, 2002 8:00 am
Secretary of State

08-26-2002 90053 023 ***550.00

DOCUMENT # P38423

1. Entity Name
AAF-MCQUAY INC.

Principal Place of Business
**10300 ORMSBY PARK PLACE
SUITE 600
LOUISVILLE KY 40223-6169
US**

Mailing Address
**P.O BOX 35690
LOUISVILLE KY 40232-5690
US**

976428



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **41-0404230**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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. 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

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

**FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State**

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PCEO** ☐ Delete
NAME **CHOY, HO NYUK**
STREET ADDRESS **10300 ORMSBY PARK PLACE, SUITE 600**
CITY-ST-ZIP **LOUISVILLE KY 40223-6169**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP** ☐ Delete
NAME **KRUEGER, BRUCE D**
STREET ADDRESS **10300 ORMSBY PARK PLACE, SUITE 600**
CITY-ST-ZIP **LOUISVILLE KY 40223-6169**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **GCS** ☒ Delete
NAME **RANDLE, DIXIE L**
STREET ADDRESS **10300 ORMSBY PARK PLACE, SUITE 600**
CITY-ST-ZIP **LOUISVILLE KY 40223-6169**

TITLE ☒ Change ☐ Addition
NAME **John G. Ferencz**
STREET ADDRESS **Secretary**
CITY-ST-ZIP **10300 Ormsby Park Place, Suite 600
Louisville, KY 40223**

TITLE **T** ☐ Delete
NAME **PEDERSON, RONALD J**
STREET ADDRESS **10300 ORMSBY PARK PLACE**
CITY-ST-ZIP **LOUISVILLE KY 40223-6169**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
JOHN G. FERENCZ

8/15/02

(502) 637-0011
Date Daytime Phone #

CR2E034 (4/02)

Attachment
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AAF-McQUAY INC.

Officers
01 June 2002

<u>Name</u>	<u>Title</u>	<u>Address</u>
Ho Nyuk Choy	CEO and President	10300 Ormsby Park Pl., Suite 600 Louisville, KY 40223
Bruce D. Krueger	CFO and Vice President, Finance	10300 Ormsby Park Pl., Suite 600 Louisville, KY 40223
Eric R. Roberts	Executive Vice President	13600 Industrial Park Boulevard Minneapolis, MN 55441
Stephen T. Kapsalis	Vice President	10300 Ormsby Park Pl., Suite 600 Louisville, KY 40223
Ronald M. Hanlon	Vice President	Route 612 Verona, VA 24482
Gary R. Boyd	Vice President – Human Resources	13600 Industrial Park Boulevard Minneapolis, MN 55441
John G. Ferencz	Secretary	10300 Ormsby Park Pl., Suite 600 Louisville, KY 40223
Ronald J. Pederson	Treasurer	10300 Ormsby Park Pl., Suite 600 Louisville, KY 40223
David F. Koebele	Controller	13600 Industrial Park Boulevard Minneapolis, MN 55441
Paul M. Heim	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
Gary L. Brisbin	Assistant Secretary	13600 Industrial Park Boulevard Minneapolis, MN 55441

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Directors
01 June 2002

<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
Kwek Leng San	Level 9, Wisma Hong Leong 18 Jalan Perak 50450 Kuala Lumpur Malaysia