2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P38423

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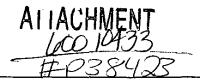
1. Entity Nam		C .								
Principal Plac 10300 ORMS SUITE 600 LOUISVILLE,	SBY PARK PI	LACE	Mailing Address P.O BOX 35690 LOUISVILLE, KY 4023	=						
2. Principal P	lace of Busin	ess - No P.O. Box #	3. Mailing Address	, Mailing Address			7			
Suite, Apt. #, etc.			Suite, Apt. #, etc.		01092007	Chg-P	CR2E	34 (12/06)		
City & State			City & State		-	4. FEI Numbe 41-0404				oplied For ot Applicable
Zip	Country		Zip	Country		5. Certificate	of Status Desired		\$8.75 Add Fee Require	
	6. Name	and Address of Current F	legistered Agent			7. Name and	Address of New R	egistered.	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 Cod	e
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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE										
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees										
10.		OFFICERS AND D	RECTORS	11.	see attack	redadditions/	CHANGES TO OFF	ICERS AND	DIRECTOR	\$ IN 11
TITLE NAME STREET ADDRESS CHY-ST-ZIP	l	(CHOY MSBY PARK PLACE, S LE, KY 402236169	☐ Delete						☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	10300 OR	S, STEPHEN T MSBY PARK PLACE, S LE, KY 402236169	☐ Delete						☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Deleter FERENCZ, JOHN G 10300 ORMSBY PARK PLACE, SUITE 600 LOUISVILLE, KY 402236169								□ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	10300 OR	ON, RONALD J MSBY PARK PLACE LE, KY 402236169	☐ Delete						☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		S, ERIC R DUSTRIAL PARK BLVD TH, MN 55441	☐ Delete						☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PLYMOUT	USTRIAL PARK BLVD H, MN 55441	Delete	CITY-	E Et address -St-Zip				☐ Change	☐ Addition

I nereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STAND TURE AND TWEED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR JOHN G. FERENCZ (502)637-0011 Daytime Phone #

Directors / Officers Report



As of 1/9/2007

AAF-McQuay Inc.

Directors

Wan Min Liu

Director

Primary Address:

Jalan Pengapit 15/19

Shah Alam, Selangor 40000 (Malaysia)

Nyuk Choy Ho

Director

Primary Address:

OYL Industries Bhd Jalan Pengit 15/19 40000 Shah Alam

Selangor Darul Ehsam, (Malaysia)

Yoshihiro Mineno

Director

Primary Address:

OYL Industries Bhd Jalan Pengapit 15/19 4000 Shah Alam Selangor Darul Ehsan

(Malaysia)

Katsuhiko Takagi

Director

Primary Address:

Daikin Industries, Ltd. Umeda Center Bldg.

2-4-12

Nakazaki-Nishi

Osaka, Kita-Ku 530-8323 (Japan)

Stephen T. Kapsalis

Director

Primary Address:

10300 Ormsby Park Place

Suite 600

Louisville, KY 40223

Officers

Nyuk Choy Ho

President & Chief Executive Officer

Primary Address:

OYL Industries Bhd Jalan Pengit 15/19 40000 Shah Alam

Selangor Darul Ehsam, (Malaysia)

Stephen T. Kapsalis

Executive Vice President

Primary Address:

10300 Ormsby Park Place

Suite 600

Louisville, KY 40223

Eric R. Roberts

Executive Vice President

Primary Address:

13600 Industrial Park Boulevard

Directors / Officers Report

As of 1/9/2007

AAF-McQuay Inc.

Plymouth, MN 55441 (USA)

Ronald M. Hanlon

Vice President

Primary Address:

McQuay International

PO Box 2510

Staunton, VA 24402 (USA)

Gary R. Boyd

Vice President - Human Resources

Primary Address:

McQuay International

13600 Industrial Park Boulevard Plymouth, MN 55441 (United States)

Ronald J. Pederson

Treasurer

Primary Address:

10300 Ormsby Park Place, Suite 600 Louisville, KY 40223 (United States)

John G. Ferencz

Secretary

Primary Address:

AAF-McQuay Inc.

10300 Ormsby Park Place

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Louisville, KY 40232-5690 (United States)

David F. Koebele

Controller

Primary Address:

13600 Industrial Park Blvd. Plymouth, MN 55441 (USA)

Alan D. Proffitt

Controller

Primary Address:

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Paul M. Heim

Assistant Secretary

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Gerald R. Johnson

Assistant Secretary

Primary Address:

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