


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 01, 2007 8:00 am**  
**Secretary of State**

02-01-2007 90017 042 \*\*\*150.00

<b>DOCUMENT # P38423</b>	
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
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State	City & State
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Zip	Country	Zip	Country
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60010433



01092007 Chg-P CR2E034 (12/06)

4. FEI Number 41-0404230	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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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
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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 \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2007 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. See attached ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO HO, NYUK CHOY 10300 ORMSBY PARK PLACE, SUITE 600 LOUISVILLE, KY 402236169 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KAPSALIS, STEPHEN T 10300 ORMSBY PARK PLACE, SUITE 600 LOUISVILLE, KY 402236169 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FERENCZ, JOHN G 10300 ORMSBY PARK PLACE, SUITE 600 LOUISVILLE, KY 402236169 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PEDERSON, RONALD J 10300 ORMSBY PARK PLACE LOUISVILLE, KY 402236169 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C ROBERTS, ERIC R 13600 INDUSTRIAL PARK BLVD PLYMOUTH, MN 55441 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HEIM, PAUL M 13600 INDUSTRIAL PARK BLVD PLYMOUTH, MN 55441 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby 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:  JOHN G. FERENCZ (502) 637-0011  
Signature and typed or printed name of signing officer or director Date Daytime Phone #

ATTACHMENT

10010433

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## 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

# ATTACHMENT

## Directors / Officers Report

As of 1/9/2007

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### 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  
Suite 600  
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: 10300 Ormsby Park Place  
Suite 600  
Louisville, Kentucky 40223 (United States)

#### Paul M. Heim

#### Assistant Secretary

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

#### Gerald R. Johnson

#### Assistant Secretary

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