


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 01, 2008 8:00 am**  
**Secretary of State**

05-01-2008 90252 040 \*\*\*150.00

<b>DOCUMENT # P38423</b> 1. Entity Name <b>AAF-MCQUAY INC.</b>					
Principal Place of Business <b>10300 ORMSBY PARK PLACE SUITE 600 LOUISVILLE, KY 40223-6169 US</b>			Mailing Address <b>P.O BOX 35690 LOUISVILLE, KY 40232-5690 US</b>		
2. Principal Place of Business - No P.O. Box #  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.			
City & State  Zip      Country		City & State  Zip      Country		4. FEI Number <b>41-0404230</b>	
5. Certificate of Status Desired <input type="checkbox"/>		Applied For Not Applicable			
6. Name and Address of Current Registered Agent  <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>		7. Name and Address of New Registered Agent  Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 _____ (NOTE: Registered Agent signature required when reinstating)      DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
<b>10. OFFICERS AND DIRECTORS</b> <b>11. ATTACHED ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>					
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	Director	<input checked="" 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 checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO Takagi, Katsuhiko Dakin Industries Kita-Ku OSAKA JAPAN	<input type="checkbox"/> Change <input checked="" 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.					
<b>SIGNATURE:</b> _____ <b>JOHN G. FERENCZ</b> <b>4/25/08</b> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #					

40091861



04232008 Chg-P CR2E034 (12/06)

# ATTACHMENT

## Directors / Officers Report

As of 4/21/2008

40091861

#P38423

AAF-McQuay Inc.

### Directors

#### **Katsuhiko Takagi**

#### **Director**

Primary Address: Daikin Industries, Ltd  
Umeda Center Bldg  
2-4-12  
Nakazaki-Nishi  
Kita-Ku, Osaka 530-8323 (Japan)

#### **Yoshihiro Mineno**

#### **Director**

Primary Address: OYL Industries Bhd  
Jalan Pengapit 15/19  
4000 Shah Alam  
Selangor Darul Ehsan  
(Malaysia)

#### **Nyuk Choy Ho**

#### **Director**

Primary Address: OYL Industries Bhd  
Jalan Pengapit 15/19  
40000 Shah Alam  
Selangor Darul Ehsan, (Malaysia)

#### **Yoshibumi Katayama**

#### **Director**

Primary Address: Daikin Industries, LTD  
Umeda Center Bldg 2-4-12  
Nakazaki-Nishi  
Kita-ku, Osaka 530-8323 (Japan)

#### **Toshinari Oka**

#### **Director**

Primary Address: 10300 Ormsby Park Place Ste 600  
Louisville, Kentucky 40223-6169 (United States)

### Officers

#### **Katsuhiko Takagi**

#### **President & Chief Executive Officer**

Primary Address: Daikin Industries, Ltd  
Umeda Center Bldg  
2-4-12  
Nakazaki-Nishi  
Kita-Ku, Osaka 530-8323 (Japan)

#### **Ronald M. Hanlon**

#### **Vice President**

Primary Address: 207 Laurel Hill Road  
Verona, Virginia 24482 (United States)

#### **Yoshibumi Katayama**

#### **Vice President**

## Directors / Officers Report

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As of 4/21/2008

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### AAF-McQuay Inc.

Primary Address: Daikin Industries, LTD  
Umeda Center Bldg 2-4-12  
Nakazaki-Nishi  
Kita-ku, Osaka 530-8323 (Japan)

#### Toshinari Oka

#### Vice President

Primary Address: 10300 Ormsby Park Place Ste 600  
Louisville, Kentucky 40223-6169 (United States)

#### Eric R. Roberts

#### Vice President

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

#### Yasuhisa Kumada

#### Chief Financial Officer

Primary Address: AAF-McQuay Inc  
10300 Ormsby Park Place  
Louisville, Kentucky 40223

#### John G. Ferencz

#### Vice President and Secretary

Primary Address: AAF-McQuay Inc.  
10300 Ormsby Park Place  
Suite 600  
Louisville, KY 40223-6169 (United States)

#### Charles A Martin

#### Controller

Primary Address: 13600 Industrial Park Blvd  
Plymouth, Minnesota 55441 (United States)

#### 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

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As of 4/21/2008

Directors / Officers Report

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AAF-McQuay Inc.

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