

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38423

FILED
Apr 14, 2009
Secretary of State

Entity Name: AAF-MCQUAY INC.

Current Principal Place of Business:

10300 ORMSBY PARK PLACE
SUITE 600
LOUISVILLE, KY 402236169 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 35690
LOUISVILLE, KY 402325690 US

New Mailing Address:

FEI Number: 41-0404230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HO, NYUK, CHOY
Address: 10300 ORMSBY PARK PLACE, SUITE 600
City-St-Zip: LOUISVILLE, KY 402236169

Title: VP () Delete
Name: KATSUHIKO, TAKAGI
Address: DAKIN INDUSTRIES
City-St-Zip: KITA-KU OSAKA, JA

Title: S () Delete
Name: FERENCZ, JOHN G
Address: 10300 ORMSBY PARK PLACE, SUITE 600
City-St-Zip: LOUISVILLE, KY 402236169

Title: T () Delete
Name: PEDERSON, RONALD J
Address: 10300 ORMSBY PARK PLACE
City-St-Zip: LOUISVILLE, KY 402236169 US

Title: C () Delete
Name: ROBERTS, ERIC R
Address: 13600 INDUSTRIAL PARK BLVD
City-St-Zip: PLYMOUTH, MN 55441 US

Title: AS () Delete
Name: HEIM, PAUL M
Address: 13600 INDUSTRIAL PARK BLVD
City-St-Zip: PLYMOUTH, MN 55441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PCEO (X) Change () Addition
Name: KATSUHIKO, TAKAGI
Address: DAKIN INDUSTRIES
City-St-Zip: KITA-KU OSAKA, JA

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: HANLON, RONALD M
Address: 207 LAUREL HILL ROAD
City-St-Zip: VERONA, VA 24482 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN G. FERENCZ

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04/14/2009

Electronic Signature of Signing Officer or Director

Date