

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38423

Entity Name: AAF-MCQUAY INC.

FILED
Apr 15, 2011
Secretary of State

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

OFFICERS AND DIRECTORS:

Title: P
Name: TAKAGI, KATSUHIKO
Address: 10300 ORMSBY PARK PLACE LOUISVILLE KY 4022
City-St-Zip: LOUISVILLE, KY 40223 US

Title: S
Name: MCGARY, RYAN C
Address: 10300 ORMSBY PARK PLACE SUITE 600
City-St-Zip: LOUISVILLE, KY 40223 US

Title: T
Name: PEDERSON, RONALD J
Address: 10300 ORMSBY PARK PLACE SUITE 600
City-St-Zip: LOUISVILLE, KY 40223 US

Title: V
Name: HANLON, RONALD M
Address: 13600 INDUSTRIAL PARK BLVD.
City-St-Zip: PLYMOUTH, MN 55441 US

I hereby 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 all other like empowered.

SIGNATURE: RYAN C MCGARY

S

04/15/2011

Electronic Signature of Signing Officer or Director

Date