

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P38423

Entity Name: AAF-MCQUAY INC.

FILED
Jul 26, 2012
Secretary of State

Current Principal Place of Business:

10300 ORMSBY PARK
SUITE 600
LOUISVILLE, KY 40223 US

New Principal Place of Business:

13600 INDUSTRIAL PARK BOULEVARD
MINNEAPOLIS, MN 55441 US

Current Mailing Address:

10300 ORMSBY PARK
SUITE 600
LOUISVILLE, KY 40223 US

New Mailing Address:

13600 INDUSTRIAL PARK BOULEVARD
MINNEAPOLIS, MN 55441 US

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: PD
Name: TAKAGI, KATSUHIKO
Address: 13600 INDUSTRIAL PARK BOULEVARD
City-St-Zip: MINNEAPOLIS, MN 55441 US

Title: VP
Name: LONG, DAN
Address: 9920 CORPORATE CAMPUS DRIVE, SUITE 2200
City-St-Zip: LOUISVILLE, KY 40223 US

Title: TREA
Name: PEDERSON, RONALD J
Address: 9920 CORPORATE CAMPUS DRIVE, SUITE 2200
City-St-Zip: LOUISVILLE, KY 40223 US

Title: SEC
Name: MCGARY, RYAN C
Address: 9920 CORPORATE CAMPUS DRIVE, SUITE 2200
City-St-Zip: LOUISVILLE, KY 40223 US

Title: CTRL
Name: JACOBY, CLAYTON J
Address: 13600 INDUSTRIAL PARK BLVD
City-St-Zip: MINNEAPOLIS, MN 55441 US

Title: VP
Name: SCHWARTZ, MICHAEL G
Address: 13600 INDUSTRIAL PARK BOULEVARD
City-St-Zip: MINNEAPOLIS, MN 55441

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: CRYSTAL MCKENZIE

POA

07/26/2012

Electronic Signature of Signing Officer or Director

Date