

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002114

Entity Name: GOODMAN DISTRIBUTION, INC.

FILED
Apr 30, 2015
Secretary of State
CC7509262939

Current Principal Place of Business:

5151 SAN FELIPE
SUITE 500
HOUSTON, TX 77056

Current Mailing Address:

5151 SAN FELIPE
SUITE 500
HOUSTON, TX 77056

FEI Number: 76-0309878

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title CEO
Name EBISU, TAKESHI
Address 5151 SAN FELIPE, SUITE 500
City-State-Zip: HOUSTON TX 77056

Title AS
Name BRYANT, MIKE
Address 5151 SAN FELIPE, SUITE 500
City-State-Zip: HOUSTON TX 77056

Title CFO
Name BLACKBURN, LAWRENCE M
Address 5151 SAN FELIPE, SUITE 500
City-State-Zip: HOUSTON TX 77056

Title SEC
Name CAMPBELL, BEN D
Address 5151 SAN FELIPE, SUITE 500
City-State-Zip: HOUSTON TX 77056

Title SVP
Name DOLAN, MARK M
Address 5151 SAN FELIPE, SUITE 500
City-State-Zip: HOUSTON TX 77056

Title SVP
Name ALEXANDER, PETER H
Address 5151 SAN FELIPE
SUITE 500
City-State-Zip: HOUSTON TX 77056

Title SVP
Name BIKMAN, SAMUEL G
Address 5151 SAN FELIPE
SUITE 500
City-State-Zip: HOUSTON TX 77056

Title SVP
Name CLARK, GARY L
Address 5151 SAN FELIPE
SUITE 500
City-State-Zip: HOUSTON TX 77056

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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: ROY TOUCHY

VP OF TAX

04/30/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SVP
Name DURHAM, KARILEE A
Address 5151 SAN FELIPE
SUITE 500
City-State-Zip: HOUSTON TX 77056

Title VP
Name BRIDE, MIKE
Address 5151 SAN FELIPE
SUITE 500
City-State-Zip: HOUSTON TX 77056

Title VP
Name KNIGHTS, MICHAEL J
Address 5151 SAN FELIPE
SUITE 500
City-State-Zip: HOUSTON TX 77056

Title VP
Name PIERCE, RICHARD J
Address 5151 SAN FELIPE
SUITE 500
City-State-Zip: HOUSTON TX 77056

Title VP
Name POMEROY, KARL J
Address 5151 SAN FELIPE
SUITE 500
City-State-Zip: HOUSTON TX 77056

Title VP
Name SNYDER, BRADLEY C
Address 5151 SAN FELIPE
SUITE 500
City-State-Zip: HOUSTON TX 77056

Title VP
Name TOUCHY, ROY H
Address 5151 SAN FELIPE
SUITE 500
City-State-Zip: HOUSTON TX 77056

Title ASST. SECRETARY
Name SMITH, CYNTHIA
Address 5151 SAN FELIPE
SUITE 500
City-State-Zip: HOUSTON TX 77056

Title SVP
Name SMITH, TERRANCE M
Address 5151 SAN FELIPE
SUITE 500
City-State-Zip: HOUSTON TX 77056

Title VP
Name CARROLL, RAYMOND V JR.
Address 5151 SAN FELIPE
SUITE 500
City-State-Zip: HOUSTON TX 77056

Title TREASURER
Name LOVERICH, DONALD JR.
Address 5151 SAN FELIPE
SUITE 500
City-State-Zip: HOUSTON TX 77056

Title VP
Name PISCHULLA, TIM
Address 5151 SAN FELIPE
SUITE 500
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Title VP
Name SAUNDERS, STEVE
Address 5151 SAN FELIPE
SUITE 500
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Title VP
Name SULLIVAN, DONALD
Address 5151 SAN FELIPE
SUITE 500
City-State-Zip: HOUSTON TX 77056

Title ASST. SECRETARY
Name PANCHERZ, MICHAEL J
Address 5151 SAN FELIPE
SUITE 500
City-State-Zip: HOUSTON TX 77056

Title ASST. TREASURER
Name MCNEASE, NANCY R
Address 5151 SAN FELIPE
SUITE 500
City-State-Zip: HOUSTON TX 77056