

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000002114

**Entity Name:** GOODMAN DISTRIBUTION, INC.**Current Principal Place of Business:**19001 KERMIER RD.  
WALLER, TX 77484**Current Mailing Address:**19001 KERMIER RD.  
WALLER, TX 77484 US**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	AKAMA, SATORU
Address	19001 KERMIER RD.
City-State-Zip:	WALLER TX 77484

Title	AS
Name	BRYANT, MIKE
Address	19001 KERMIER RD.
City-State-Zip:	WALLER TX 77484

Title	SEC
Name	CAMPBELL, BEN D
Address	19001 KERMIER RD.
City-State-Zip:	WALLER TX 77484

Title	SVP
Name	SMITH, TERRANCE M
Address	19001 KERMIER RD.
City-State-Zip:	WALLER TX 77484

Title	VP
Name	BRIDE, MIKE
Address	19001 KERMIER RD.
City-State-Zip:	WALLER TX 77484

Title	VP
Name	CARROLL, RAYMOND V JR.
Address	19001 KERMIER RD.
City-State-Zip:	WALLER TX 77484

Title	VP
Name	POMEROY, KARL J
Address	19001 KERMIER RD.
City-State-Zip:	WALLER TX 77484

Title	VP
Name	SAUNDERS, STEVE
Address	19001 KERMIER RD.
City-State-Zip:	WALLER TX 77484

**Continues on page 2**

*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****04/08/2021**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP  
Name SNYDER, BRADLEY C  
Address 19001 KERMIER RD.  
City-State-Zip: WALLER TX 77484

Title ASST. SECRETARY  
Name PANCHERZ, MICHAEL J  
Address 19001 KERMIER RD.  
City-State-Zip: WALLER TX 77484

Title VP  
Name JOHNSON, MARC T  
Address 19001 KERMIER RD.  
City-State-Zip: WALLER TX 77484

Title ASST. SECRETARY  
Name ROSLYN, PAUL S  
Address 19001 KERMIER RD.  
City-State-Zip: WALLER TX 77484

Title VP  
Name TOUCHY, ROY H  
Address 19001 KERMIER RD.  
City-State-Zip: WALLER TX 77484

Title VP  
Name GREEN, JOHN S  
Address 19001 KERMIER RD.  
City-State-Zip: WALLER TX 77484

Title ASST. SECRETARY  
Name DELUCCIO, CAREN P  
Address 19001 KERMIER RD.  
City-State-Zip: WALLER TX 77484