

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000001090

**Entity Name:** GOODMAN GLOBAL HOLDINGS, INC.**Current Principal Place of Business:**5151 SAN FELIPE ST SUITE 500  
HOUSTON, TX 77056**Current Mailing Address:**5151 SAN FELIPE ST SUITE 500  
HOUSTON, TX 77056 US**FEI Number:** 20-1932202**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 SWIFT, DAVID L  
Address 5151 SAN FELIPE ST. SUITE 500  
City-State-Zip: HOUSTON TX 77056

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

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

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

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

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

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

Title SVP  
Name DURHAM, KARILEE A  
Address 5151 SAN FELIPE ST 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:** H. ROY TOUCHY

VP OF TAX

04/10/2014

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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

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

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

Title VP  
Name TOPPE, ARDEE  
Address 5151 SAN FELIPE ST SUITE 500  
City-State-Zip: HOUSTON TX 77056

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

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

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

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

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

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

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

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