

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000001090

**Entity Name:** GOODMAN GLOBAL HOLDINGS, INC.**Current Principal Place of Business:**19001 KERMIER RD.  
WALLER, TX 77484**Current Mailing Address:**19001 KERMIER RD.  
WALLER, TX 77484 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 AKAMA, SATORU  
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 BIKMAN, SAMUEL G  
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 SVP  
Name TOPPE, ARDEE  
Address 19001 KERMIER RD.  
City-State-Zip: WALLER TX 77484

Title VP  
Name PISCHULLA, TIM  
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

06/08/2020

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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

Title ASST. SECRETARY  
Name BRYANT, MIKE  
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

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

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

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