

2023 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 SPIRA, AARON D
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 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 EXECUTIVE VICE PRESIDENT
Name INOUE, TAKAYUKI
Address 19001 KERMIER RD.
City-State-Zip: WALLER TX 77484

Title SVP
Name ATARASHI, AKINORI
Address 19001 KERMIER RD.
City-State-Zip: WALLER TX 77484

Title SVP
Name BABA, TETSUYA
Address 19001 KERMIER RD.
City-State-Zip: WALLER TX 77484

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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: KRISTINE CARROLL**VICE PRESIDENT****07/10/2023**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SVP
Name DURHAM, JEFF
Address 19001 KERMIER RD.
City-State-Zip: WALLER TX 77484

Title SVP
Name NAKAISHI, SHINICHI
Address 19001 KERMIER RD.
City-State-Zip: WALLER TX 77484

Title SVP
Name WIDENMANN, DOUGLAS
Address 19001 KERMIER RD.
City-State-Zip: WALLER TX 77484

Title VP
Name PITTMAN, KRISTI L
Address 19001 KERMIER RD.
City-State-Zip: WALLER TX 77484

Title ASST. SECRETARY
Name WILLSON, JAMES C
Address 19001 KERMIER RD.
City-State-Zip: WALLER TX 77484

Title SVP
Name SHIPLEY, BILLY
Address 19001 KERMIER RD.
City-State-Zip: WALLER TX 77484

Title SVP
Name WALKER, NATHAN
Address 19001 KERMIER RD.
City-State-Zip: WALLER TX 77484

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

Title ASST. SECRETARY
Name JACOBS, CAROLINE
Address 19001 KERMIER RD.
City-State-Zip: WALLER TX 77484

Title ASST. TREASURER
Name MOSS, YOSHIKO M
Address 19001 KERMIER RD.
City-State-Zip: WALLER TX 77484