

**2024 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

**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: KRISTINE CARROLL****VICE PRESIDENT****03/27/2024**

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