

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006023

Entity Name: GOODMAN HOLDING COMPANY**Current Principal Place of Business:**5151 SAN FELIPE
SUITE 500
HOUSTON, TX 77056**Current Mailing Address:**5151 SAN FELIPE
SUITE 500
HOUSTON, TX 77056**FEI Number:** 76-0342022**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 CFO
Name BLACKBURN, LAWRENCE M
Address 5151 SAN FELIPE, SUITE 500
City-State-Zip: HOUSTON TX 77056

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

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

Title CEO
Name SWIFT, DAVID L
Address 5151 SAN FELIPE, SUITE 500
City-State-Zip: HOUSTON TX 77056

Title AS
Name BRYANT, MIKE R
Address 5151 SAN FELIPE, SUITE 500
City-State-Zip: HOUSTON TX 77056

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

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

Title SVP
Name CLARK, GARY L
Address 5151 SAN FELIPE
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**VICE PRESIDENT OF TAX** 04/10/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SVP
Name DURHAM, KARILEE A
Address 5151 SAN FELIPE
SUITE 500
City-State-Zip: HOUSTON TX 77056

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

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

Title VP
Name PIERCE , RICHARD J
Address 5151 SAN FELIPE
SUITE 500
City-State-Zip: HOUSTON TX 77056

Title VP
Name POMEROY, KARL J
Address 5151 SAN FELIPE
SUITE 500
City-State-Zip: HOUSTON TX 77056

Title VP
Name SNYDER, BRADLEY C
Address 5151 SAN FELIPE
SUITE 500
City-State-Zip: HOUSTON TX 77056

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

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

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

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

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

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

Title VP
Name SAUNDERS, STEVE
Address 5151 SAN FELIPE
SUITE 500
City-State-Zip: HOUSTON TX 77056

Title VP
Name SULLIVAN, DONAL
Address 5151 SAN FELIPE
SUITE 500
City-State-Zip: HOUSTON TX 77056

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

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