

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006023

Entity Name: GOODMAN HOLDING COMPANY**Current Principal Place of Business:**19001 KERMIER RD.
WALLER, TX 77484**Current Mailing Address:**19001 KERMIER RD.
WALLER, TX 77484 US**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:** ROY TOUCHY

04/08/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SEC
Name CAMPBELL, BEN D
Address 19001 KERMIER RD.
City-State-Zip: WALLER TX 77484

Title CEO
Name AKAMA, SATORU
Address 19001 KERMIER RD.
City-State-Zip: WALLER TX 77484

Title AS
Name BRYANT, MIKE R
Address 19001 KERMIER RD.
City-State-Zip: WALLER TX 77484

Title SVP
Name DOLAN, MARK M
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
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

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

04/08/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title VP
Name SAUNDERS, STEVE
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 DELUCCIO, CAREN
Address 19001 KERMIER RD.
City-State-Zip: WALLER TX 77484

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

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

Title VP
Name SNYDER, BRADLEY C
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 ASST. TREASURER
Name MCNEASE, NANCY
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