


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2008 8:00 am
Secretary of State

05-01-2008 90252 040 ***150.00

DOCUMENT # P38423

1. Entity Name
AAF-MCQUAY INC.



Principal Place of Business
**10300 ORMSBY PARK PLACE
 SUITE 600
 LOUISVILLE, KY 40223-6169 US**

Mailing Address
**P.O BOX 35690
 LOUISVILLE, KY 40232-5690 US**

2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State
 Zip Country

40091861



04232008 Chg-P CR2E034 (12/06)

4. FEI Number
41-0404230

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324**

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS **SEE** **11. ATTACHED ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO HO, NYUK CHOY 10300 ORMSBY PARK PLACE, SUITE 600 LOUISVILLE, KY 402236169 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KAPSALIS, STEPHEN T 10300 ORMSBY PARK PLACE, SUITE 600 LOUISVILLE, KY 402236169 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO Takagi, Katsuhiko Dakin Industries KITA-KU OSAKA JAPAN <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FERENCZ, JOHN G 10300 ORMSBY PARK PLACE, SUITE 600 LOUISVILLE, KY 402236169 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PEDERSON, RONALD J 10300 ORMSBY PARK PLACE LOUISVILLE, KY 402236169 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C ROBERTS, ERIC R 13600 INDUSTRIAL PARK BLVD PLYMOUTH, MN 55441 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HEIM, PAUL M 13600 INDUSTRIAL PARK BLVD PLYMOUTH, MN 55441 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **JOHN G. FERENCZ** **4/25/08**
Signature and Typed or Printed Name of Signing Officer or Director Date Daytime Phone #

ATTACHMENT

Directors / Officers Report

40091861

As of 4/21/2008

AAF-McQuay Inc.

#P38423

Directors

Katsuhiko Takagi

Director

Primary Address: Daikin Industries, Ltd
Umeda Center Bldg
2-4-12
Nakazaki-Nishi
Kita-Ku, Osaka 530-8323 (Japan)

Yoshihiro Mineno

Director

Primary Address: OYL Industries Bhd
Jalan Pengapit 15/19
4000 Shah Alam
Selangor Darul Ehsan
(Malaysia)

Nyuk Choy Ho

Director

Primary Address: OYL Industries Bhd
Jalan Pengapit 15/19
40000 Shah Alam
Selangor Darul Ehsan, (Malaysia)

Yoshibumi Katayama

Director

Primary Address: Daikin Industries, LTD
Umeda Center Bldg 2-4-12
Nakazaki-Nishi
Kita-ku, Osaka 530-8323 (Japan)

Toshinari Oka

Director

Primary Address: 10300 Ormsby Park Place Ste 600
Louisville, Kentucky 40223-6169 (United States)

Officers

Katsuhiko Takagi

President & Chief Executive Officer

Primary Address: Daikin Industries, Ltd
Umeda Center Bldg
2-4-12
Nakazaki-Nishi
Kita-Ku, Osaka 530-8323 (Japan)

Ronald M. Hanlon

Vice President

Primary Address: 207 Laurel Hill Road
Verona, Virginia 24482 (United States)

Yoshibumi Katayama

Vice President

Directors / Officers Report

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As of 4/21/2008

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AAF-McQuay Inc.

Primary Address: Daikin Industries, LTD
Umeda Center Bldg 2-4-12
Nakazaki-Nishi
Kita-ku, Osaka 530-8323 (Japan)

Toshinari Oka Vice President

Primary Address: 10300 Ormsby Park Place Ste 600
Louisville, Kentucky 40223-6169 (United States)

Eric R. Roberts Vice President

Primary Address: 13600 Industrial Park Boulevard
Plymouth, MN 55441 (USA)

Gary R. Boyd Vice President - Human Resources

Primary Address: McQuay International
13600 Industrial Park Boulevard
Plymouth, MN 55441 (United States)

Ronald J. Pederson Treasurer

Primary Address: 10300 Ormsby Park Place, Suite 600
Louisville, KY 40223 (United States)

Yasuhisa Kumada Chief Financial Officer

Primary Address: AAF-McQuay Inc
10300 Ormsby Park Place
Louisville, Kentucky 40223

John G. Ferencz Vice President and Secretary

Primary Address: AAF-McQuay Inc.
10300 Ormsby Park Place
Suite 600
Louisville, KY 40223-6169 (United States)

Charles A Martin Controller

Primary Address: 13600 Industrial Park Blvd
Plymouth, Minnesota 55441 (United States)

Alan D. Proffitt Controller

Primary Address: 10300 Ormsby Park Place
Suite 600
Louisville, Kentucky 40223 (United States)

Paul M. Heim Assistant Secretary

Primary Address: 13600 Industrial Park Boulevard
Plymouth, MN 55441 (United States)

Gerald R. Johnson Assistant Secretary

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Plymouth, MN 55441 (USA)