

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38423

Entity Name: AAF-MCQUAY INC.

FILED  
Apr 15, 2011  
Secretary of State

**Current Principal Place of Business:**

10300 ORMSBY PARK PLACE  
SUITE 600  
LOUISVILLE, KY 402236169 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O BOX 35690  
LOUISVILLE, KY 402325690 US

**New Mailing Address:**

FEI Number: 41-0404230

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: TAKAGI, KATSUHIKO  
Address: 10300 ORMSBY PARK PLACE LOUISVILLE KY 4022  
City-St-Zip: LOUISVILLE, KY 40223 US

Title: S  
Name: MCGARY, RYAN C  
Address: 10300 ORMSBY PARK PLACE SUITE 600  
City-St-Zip: LOUISVILLE, KY 40223 US

Title: T  
Name: PEDERSON, RONALD J  
Address: 10300 ORMSBY PARK PLACE SUITE 600  
City-St-Zip: LOUISVILLE, KY 40223 US

Title: V  
Name: HANLON, RONALD M  
Address: 13600 INDUSTRIAL PARK BLVD.  
City-St-Zip: PLYMOUTH, MN 55441 US

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: RYAN C MCGARY

S

04/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date