

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P38423 (0)**

1. Corporation Name
AAF-MCQUAY INC.



Principal Place of Business: **111 S CALVERT ST #2800 BALTIMORE MD 21202 US**
Mailing Address: **302 NICHOLS DR HUTCHINS TX 75141 US**

3. Date Incorporated or Qualified: **04/20/1992**
3a. Date of Last Report: **03/14/1995**
4. FEIN Number: **41-0404230**
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

21. Principal Place of Business: Suite, Apt. #, etc. City & State Zip Country
22. Mailing Address: Suite, Apt. #, etc. City & State Zip Country
23. City & State Zip Country
24. City & State Zip Country

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

10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City FL 85. Zip Code

11. Pursuant to the provisions of Sections 607.0592 and 607.1509, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: _____ Date: _____

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	HUNTER, JOSEPH B.	
STREET ADDRESS	111 S. CALVERT ST STE 2800	
CITY, ST, ZIP	BALTIMORE MD	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	BOEHRS, GERALD L.	
STREET ADDRESS	215 CENTRAL AVE	
CITY, ST, ZIP	LOUISVILLE KY	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	TAMBORNINO, CHARLES J.	
STREET ADDRESS	13600 INDUSTRIAL PARK BLVD.	
CITY, ST, ZIP	MINNEAPOLIS MN	
TITLE	V	<input type="checkbox"/> DELETE
NAME	GROHMANN, NORBERT O.	
STREET ADDRESS	215 CENTRAL AVENUE	
CITY, ST, ZIP	LOUISVILLE KY	
TITLE	S	<input type="checkbox"/> DELETE
NAME	WEAVER, JOSEPH R. J	
STREET ADDRESS	302 NICHOLS DR	
CITY, ST, ZIP	HUTCHINS TX	
TITLE	V	<input type="checkbox"/> DELETE
NAME	BAILEY, BART L.	
STREET ADDRESS	111 S CALVERT ST. STE. 2800	
CITY, ST, ZIP	BALTIMORE MD	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	
3. STREET ADDRESS	
4. CITY - ST - ZIP	
5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME	
7. STREET ADDRESS	
8. CITY - ST - ZIP	
9. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME	
11. STREET ADDRESS	
12. CITY - ST - ZIP	
13. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME	
15. STREET ADDRESS	
16. CITY - ST - ZIP	
17. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
18. NAME	
19. STREET ADDRESS	
20. CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13, unchanged, or on an attachment with an address.

SIGNATURE: *Joseph R. Weaver*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Joseph R. Weaver, Secretary

1-19-96

CR2E034 (12/95)

AAF-MCQUAY INC.
(FORMERLY SNYDERGENERAL CORPORATION)

DIRECTORS AND OFFICERS

AS OF 12/31/95

DIRECTORS:

<u>NAME</u>	<u>OFFICE</u>	<u>HOME</u>
Liu Wan Min	O.Y.L Industries Berhad Jalan Pengapit 15/19 40000 Shah Alam Selangor Darul Ehsan, Malaysia	8, Jalan SS20/24, Damansara Utama, 47400 Petaling Jaya, Selangor, Malaysia
Ho Nyuk Choy	O.Y.L. Industries Berhad Jalan Pengapit 15/19 40000 Shah Alam Selangor Darul Ehsan, Malaysia	50, SS18/4C Subang Jaya, 47500 Petaling Jaya, Selangor, Malaysia
Quek Leng Chan	The Hong Leong Group Malaysia Level 11 Wisma Hong Leong 18 Jalan Perak 50450 Kuala Lumpur, Malaysia	12th Floor 1A, Jalan Stonor, 50450 Kuala Lumpur, Malaysia
Roger K. H. Tan	Hume Industries (Malaysia) Berhad Level 8 Wisma Hong Leong 18 Jalan Perak 50450 Kuala Lumpur, Malaysia	3, Lorong Bukit Pantai 3, Bukit Pantai, 59100 Kuala Lumpur, Malaysia
Joseph B. Hunter	Legg Mason Tower, Suite 2800 111 South Calvert Street Baltimore, MD 21202	512 Shady Dell Road York, PA 17403
Charles J. Tambornino	13600 Industrial Park Blvd. Minneapolis, MN 55440	9511 Oxborough Curve Bloomington, MN 55437
Gerald L. Boehrs	215 Central Avenue Louisville, KY 40232	14703 Forest Oak Drive Louisville, KY 40245
Michael J. Christopher	Legg Mason Tower, Suite 2800 111 South Calver Street Baltimore, MD 21202	1730 Crows Nest Lane York, PA 17403

AAF-MCQUAY INC.
(FORMERLY SNYDERGENERAL CORPORATION)

DIRECTORS AND OFFICERS

AS OF 12/31/95

OFFICERS:

<u>NAME</u>	<u>OFFICE</u>	<u>HOME</u>
Joseph B. Hunter President/CEO	Legg Mason Tower, Suite 2800 111 South Calvert Street Baltimore, MD 21202 Tel: 410 528 2755	512 Shady Dell Road York, PA 17403
Charles J. Tambornino Executive Vice President	13600 Industrial Park Blvd. Minneapolis, MN 55440 Tel: 612 553 5330	9511 Oxborough Curve Bloomington, MN 55437
Gerald L. Boehrs Executive Vice President	215 Central Avenue Louisville, KY 40232 Tel: 502 637 0011	14703 Forest Oak Drive Louisville, KY 40245
Barton L. Bailey Vice President	Legg Mason Tower, Suite 2800 111 South Calvert Street Baltimore, MD 21202 Tel: 410 528 2755	373 Broadview Lane Annapolis, MD 21401
Norbert O. Grohmann Vice President	215 Central Avenue Louisville, KY 40232 Tel: 502 637 0011	447 Swing Lane Louisville, KY 40207
Michael J. Christopher Vice President and Treasurer	Legg Mason Tower, Suite 2800 111 South Calvert Street Baltimore, MD 21202 Tel: 410 528 2755	1730 Crows Nest Lane York, PA 17403
Ronald J. Pederson Assistant Treasurer	Legg Mason Tower, Suite 2800 111 South Calvert Street Baltimore, MD 21202 Tel: 410 528 2755	405 Silver Beech Ct. Bel Air, MD 21015
John M. Sichter Controller	Legg Mason Tower, Suite 2800 111 South Calvert Street Baltimore, MD 21202 Tel: 410 528 2755	3006 Benson Mill Rd. Upperco, MD 21155

NAME**OFFICE****HOME**

Joseph R. Weaver, Jr.
Secretary

302 Nichols Drive
Hutchins, TX 75141
Tel: 214 225 9264

5025 Willow Lane
Dallas, TX 75244

Joseph W. Kroll
Assistant Secretary

215 Central Avenue
Louisville, KY 40232
Tel: 502 637 0011

1711 Golden Leaf Way
Louisville, KY 40245

Alan J. Grundel
Assistant Secretary

13600 Industrial Park Blvd.
Minneapolis, MN 55440
Tel: 612 553 5330

1830 Peony Lane North
Plymouth, MN 55447