

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38423

Entity Name: AAF-MCQUAY INC.

Current Principal Place of Business:

9920 CORPORATE CAMPUS DRIVE
SUITE 2200
LOUISVILLE, KY 40223-5000

Current Mailing Address:

9920 CORPORATE CAMPUS DRIVE
SUITE 2200
LOUISVILLE, KY 40223-5000 US

FEI Number: 41-0404230

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 PRESIDENT, CEO, DIRECTOR
Name TAKAGI, KATSUHIKO
Address 13600 INDUSTRIAL PARK BLVD.
City-State-Zip: MINNEAPOLIS MN 55441

Title VP
Name SCHWARTZ, MICHAEL G.
Address 13600 INDUSTRIAL PARK BLVD.
City-State-Zip: MINNEAPOLIS MN 55441

Title SECRETARY
Name MCGARY, RYAN C
Address 9920 CORPORATE CAMPUS DRIVE
 SUITE 2200
City-State-Zip: LOUISVILLE KY 40223-5000

Title TREASURER
Name PEDERSON, RONALD J
Address 9920 CORPORATE CAMPUS DRIVE
 SUITE 2200
City-State-Zip: LOUISVILLE KY 40223-5000

Title ASST. SECRETARY
Name JOHNSON, GERALD R.
Address 13600 INDUSTRIAL PARK BLVD.
City-State-Zip: MINNEAPOLIS MN 55441

Title CONTROLLER
Name JACOBY, CLAYTON J.
Address 9920 CORPORATE CAMPUS DRIVE
 SUITE 2200
City-State-Zip: LOUISVILLE KY 40223-5000

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

SECRETARY

04/03/2013

Electronic Signature of Signing Officer/Director Detail

Date