

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Jan 24 1997 8:00am
Secretary of State

PROFIT CORPORATION
 ANNUAL REPORT
1997



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

DOCUMENT # P38423 (0)
 1. Corporation Name
AAF-MCQUAY INC.



Principal Place of Business Mailing Address
111 S CALVERT ST #2800 BALTIMORE MD 21202 US
302 NICHOLS DR HUTCHINS TX 75141-9460 US

3. Date Incorporated or Qualified 04/20/1992	3a. Date of Last Report 02/12/1996
4. FEI Number 41-0404230	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
---	--

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

1. Name and Address of New Registered Agent
 B1 Name
 B2 Street Address (P.O. Box Number is Not Acceptable)
 B3
 B4 City
FL B5 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 _____ (NOTE: Registered Agent signature is required when reinstating) 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	BOEHR, GERALD L.	
STREET ADDRESS	215 CENTRAL AVE	
CITY-ST-ZIP	LOUISVILLE KY	
TITLE	VD	<input checked="" 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

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Michael J. Christopher
2.3 STREET ADDRESS	111 S. Calvert St, Ste. 2800
2.4 CITY-ST-ZIP	Baltimore, MD 21202
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 if changed, or on an attachment with an address.

SIGNATURE: Joseph R. Weaver, Jr. **REQUIRED** Joseph R. Weaver, Jr. 1/10/97 972 225 9264
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

AAF-MCQUAY INC.
(FORMERLY SNYDERGENERAL CORPORATION)

DIRECTORS AND OFFICERS

AS OF 12/31/96

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
Gerald L. Boehrs	13600 Industrial Park Blvd. Louisville, KY 40245	12400 Marion Lane, Apt. 3318 Minnetonka, MN 55305
Michael J. Christopher	Legg Mason Tower, Suite 2800 111 South Calvert Street Baltimore, MD 21202	1730 Crows Nest Lane York, PA 17403

AAF-MCQUAY INC.

(FORMERLY SNYDERGENERAL CORPORATION)

DIRECTORS AND OFFICERS

AS OF 12/31/96

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
Gerald L. Boehrs Executive Vice President	13600 Industrial Park Blvd. Minneapolis, MN 55440 Tel: 612 559 5330	12400 Marion Lane, Apt. 3318 Minnetonka, MN 55305
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/CFO	Legg Mason Tower, Suite 2800 111 South Calvert Street Tel: 410 528 2755	1730 Crows Nest Lane York, PA 17403 Baltimore, MD 21202
Andrew R. Morrison Treasurer	Legg Mason Tower, Suite 2800 111 South Calvert Street Baltimore, MD 21202 Tel: 410 528 2755	58 Montvieu Court Hunt Valley, MD 21030
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

Alan J. Grundel
Assistant Secretary

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

1830 Peony Lane North
Plymouth, MN 55447

Dixie Randle
Assistant Secretary

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

3640 Zinnia Lane North
Plymouth, MN 55441

Dennis Reinhold
Assistant Secretary

215 Central Avenue
Louisville, KY 40208
Tel: 502 637 0011

5209 Hempstead Rd.
Louisville, KY 40207

Amanda Klosterman
Assistant Secretary

13600 Industrial Park Blvd.
Plymouth, MN 55441
Tel: 612 553 5330

1656 Hartford Avenue
St. Paul, MN 55116

Bruce D. Krueger
Assistant Secretary

215 Central Avenue
Louisville, KY 40208
Tel: 502 637 0011

309 Hidden Oak Way
Louisville, KY 40222