

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 17, 2001 8:00 am
Secretary of State

05-17-2001 90396 033 ***550.00

DOCUMENT # P38423

1. Entity Name
AAF-MCQUAY INC.

Principal Place of Business

Mailing Address

215 CENTRAL AVE
 LOUISVILLE KY 40208
 US

13800 INDUSTRIAL PARK BLVD.
 PLYMOUTH MN 55441
 US

80057568

2. Principal Place of Business
 10300 Ormsby Park Place

3. Mailing Address
 P.O. Box 35690

Suite, Apt. #, etc.
 Suite 600

Suite, Apt. #, etc.

City & State -
 Louisville, KY

City & State
 Louisville, KY 40232-5690

4. FEI Number **41-0404230**

Applied For
 Not Applicable

Zip
 40223-6169

Country
 USA

Zip
 40232-5690

Country
 USA

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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.

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PCEO Delete
 NAME CHOY, HO NYUK
 STREET ADDRESS 215 CENTRAL AVE
 CITY-ST-ZIP LOUISVILLE KY 40208

TITLE PCEO Change Addition
 NAME Choy, Ho Nyuk
 STREET ADDRESS 10300 Ormsby Park Place, Suite 600
 CITY-ST-ZIP Louisville, KY 40223-6169

TITLE EV Delete
 NAME BOEHR, GERALD L.
 STREET ADDRESS 215 CENTRAL AVE
 CITY-ST-ZIP LOUISVILLE KY 40208

TITLE VP Change Addition
 NAME Krueger, Bruce D.
 STREET ADDRESS 10300 Ormsby Park Place, Suite 600
 CITY-ST-ZIP Louisville KY 40223-6169

TITLE EV Delete
 NAME CHRISTOPHER, MICHAEL J
 STREET ADDRESS 1730 CROWS NEXT LN
 CITY-ST-ZIP YORK PA 17403

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE GCAS Delete
 NAME RANDLE, DIXIE L
 STREET ADDRESS 215 CENTRAL AVE
 CITY-ST-ZIP LOUISVILLE KY 40208

TITLE GCS Change Addition
 NAME Randle, Dixie L.
 STREET ADDRESS 10300 Ormsby Park Place, Suite 600
 CITY-ST-ZIP Louisville, KY 40223-6169

TITLE SCFO Delete
 NAME MORRISON, ANDREW R
 STREET ADDRESS 215 CENTRAL AVE
 CITY-ST-ZIP LOUISVILLE KY 40208

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE T Delete
 NAME PEDESON, RONALD J
 STREET ADDRESS 215 CENTRAL AVE
 CITY-ST-ZIP LOUISVILLE KY 40208

TITLE T Change Addition
 NAME Pederson, Ronald J.
 STREET ADDRESS 10300 Ormsby Park Place, Suite 600
 CITY-ST-ZIP Louisville, KY 40223-6169

13. I 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 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE *Dixie L. Randle* **Dixie L. Randle, General Counsel & Secretary** (502) 637-0610
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

AAF-McQUAY INC.

Officers
28 Feb 2001

*attachment
D# P38423
B0057568*

<u>Name</u>	<u>Title</u>	<u>Address</u>
Ho Nyuk Choy	President and Chief Executive Officer	10300 Ormsby Park Pl., Suite 600 Louisville, KY 40223
Eric R. Roberts	Executive Vice President	13600 Industrial Park Boulevard Minneapolis, MN 55441
Bruce D. Krueger	Vice President – Finance	10300 Ormsby Park Pl., Suite 600 Louisville, KY 40223
Robert E. Brymer	Vice President	10300 Ormsby Park Pl., Suite 600 Louisville, KY 40223
Ronald M. Hanlon	Vice President	Route 612 Verona, VA 24482
John A. Rizzo	Vice President	4900 Technology Park Auburn, NY 13021
Gary R. Boyd	Vice President – Human Resources	10300 Ormsby Park Pl., Suite 600 Louisville, KY 40223
Dixie L. Randle	General Counsel and Secretary	10300 Ormsby Park Pl., Suite 600 Louisville, KY 40223
Ronald J. Pederson	Treasurer	10300 Ormsby Park Pl., Suite 600 Louisville, KY 40223
Jeffrey G. Bloomfield	Assistant Controller	10300 Ormsby Park Pl., Suite 600 Louisville, KY 40223
David F. Koebele	Assistant Controller	13600 Industrial Park Boulevard Minneapolis, MN 55441
John G. Ferencz	Assistant Secretary	10300 Ormsby Park Pl., Suite 600 Louisville, KY 40223
Paul M. Heim	Assistant Secretary	10300 Ormsby Park Pl., Suite 600 Louisville, KY 40223
Carmella S. Wantland	Assistant Secretary	10300 Ormsby Park Pl., Suite 600 Louisville, KY 40223
Gerald R. Johnson	Assistant Secretary	13600 Industrial Park Boulevard Minneapolis, MN 55441
Anne W. Awsumb	Assistant Secretary	13600 Industrial Park Boulevard Minneapolis, MN 55441

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D# P38423
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Directors
28 February 2001

<u>Name</u>	<u>Address</u>
Quek Leng Chan	Level 10, Wisma Hong Leong 18 Jalan Perak 50450 Kuala Lumpur Malaysia
Ho Nyuk Choy	10300 Ormsby Park Pl., Suite 600 Louisville, KY 40223
Liu Wan Min	Level 10, Wisma Hong Leong 18 Jalan Perak 50450 Kuala Lumpur Malaysia
Roger Tan Kim Hock	Level 8, Wisma Hong Leong 18 Jalan Perak 50450 Kuala Lumpur Malaysia