

1.) CORPORATION NAME:

AAF-McQUAY Inc.

DUE DATE: **4/30/2011**

SCC ID NO: **F1105420**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	8,000
PREFER	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10300 ORMSBY PARK PL STE 600

CITY/ST/ZIP: LOUISVILLE, KY 40223-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: KATSUHIKO TAKAGI
TITLE: P/CEO
ADDRESS: DAIKIN INDUSTRIES LTD
UMEDA CENTER BLDG 2-4-12, KITA-KU
CITY/ST/ZIP/CO: , -,

OFFICER

DIRECTOR

NAME: YASHUHISA KUMADA
TITLE: VICE PRESIDENT
ADDRESS: 10300 ORMSBY PARK PLACE
SUITE 600
CITY/ST/ZIP/CO: LOUISVILLE, KY 40223-

OFFICER

DIRECTOR

NAME: PAUL M HEIM
TITLE: AST SEC
ADDRESS: 13600 INDUSTRIAL PK BLVD
CITY/ST/ZIP/CO: PLYMOUTH, MN 55441-

OFFICER

DIRECTOR

NAME: RYAN C MCGARY
TITLE: SECRETARY
ADDRESS: 10300 ORMSBY PARK PLACE STE 600
CITY/ST/ZIP/CO: LOUISVILLE, KY 40223-

OFFICER

DIRECTOR

NAME: RONALD J PEDERSON
TITLE: TREASURER
ADDRESS: 10300 ORMSBY PARK PL
SUITE 600
CITY/ST/ZIP/CO: LOUISVILLE, KY 40223-

OFFICER

DIRECTOR

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	YASHUHISA KUMADA	
TITLE:	DIRECTOR	
ADDRESS:	10300 ORMSBY PARK PLACE	
	SUITE 600	
CITY/ST/ZIP/CO:	LOUISVILLE, KY 40223-	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ RYAN C MCGARY</u>	<u>RYAN C MCGARY, SECRETARY</u>	<u>4/7/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.