

SCC eFile

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212523026

1.) CORPORATION NAME:

**Goodman Distribution, Inc.**

DUE DATE: **7/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1114208**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,500
PREFER	2,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**TX**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5151 SAN FELIPE ST STE 500

CITY/ST/ZIP: HOUSTON, TX 77056-3650

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JAMES L MISHLER	
TITLE:	PRESIDENT	
ADDRESS:	5151 SAN FELIPE ST STE 500	
CITY/ST/ZIP/CO:	HOUSTON, TX 77056-3650	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	BEN D. CAMPBELL	
TITLE:	EXEC VP/SEC/GC	
ADDRESS:	5151 SAN FELIPE ST STE 500	
CITY/ST/ZIP/CO:	HOUSTON, TX 77056-3650	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	R MIKE BRYANT	
TITLE:	ASST SEC	
ADDRESS:	5151 SAN FELIPE ST STE 500	
CITY/ST/ZIP/CO:	HOUSTON, TX 77056-3650	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MARK M DOLAN	
TITLE:	TREASURER	
ADDRESS:	5151 SAN FELIPE ST STE 500	
CITY/ST/ZIP/CO:	HOUSTON, TX 77056-3650	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DAVID L SWIFT	
TITLE:	CEO	
ADDRESS:	5151 SAN FELIPE ST STE 500	
CITY/ST/ZIP/CO:	HOUSTON, TX 77056-3650	

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/ MARK M DOLAN</u>	<u>MARK M DOLAN, TREASURER</u>	<u>6/20/2012</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.