

SCC eFile

**2013 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

213535267

1.) CORPORATION NAME:

**Goodman Distribution, Inc.**

DUE DATE: **7/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

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.

NAME:	Lawrence M Blackburn	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	5151 SAN FELIPE ST STE 500		
CITY/ST/ZIP/CO:	HOUSTON, TX 77056-3650		
NAME:	BEN D. CAMPBELL	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EXEC VP/SEC/GC		
ADDRESS:	5151 SAN FELIPE ST STE 500		
CITY/ST/ZIP/CO:	HOUSTON, TX 77056-3650		
NAME:	DAVID L SWIFT	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	5151 SAN FELIPE ST STE 500		
CITY/ST/ZIP/CO:	HOUSTON, TX 77056-3650		
NAME:	Roy Touchy	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	5151 San Felipe St., Ste. 500		
CITY/ST/ZIP/CO:	Houston, TX 77056		

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.

/s/ Roy Touchy	Roy Touchy, VICE PRESIDENT	7/30/2013
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.