

1.) CORPORATION NAME: <b>Goodman Distribution, Inc.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX ROAD, SUITE 285          GLEN ALLEN, VA</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>TX</b>	DUE DATE: <b>7/31/2015</b> SCC ID NO: <b>F1114208</b> 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td style="text-align: center;">2,500</td> </tr> <tr> <td>PREFER</td> <td style="text-align: center;">2,500</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	2,500	PREFER	2,500
CLASS	AUTHORIZED						
COMMON	2,500						
PREFER	2,500						

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 5151 SAN FELIPE ST STE 500 CITY/ST/ZIP: HOUSTON, TX 77056-3650
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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 TITLE: VICE 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	
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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 checked="" type="checkbox"/> DIRECTOR	
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NAME: ROY TOUCHY TITLE: VICE PRESIDENT ADDRESS: 5151 SAN FELIPE ST., STE. 500 CITY/ST/ZIP/CO: HOUSTON, TX 77056	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: TAKESHI EBISU TITLE: CEO 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	
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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	7/6/2015
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.