



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2011

**1. Corporate ID No.** 000068328

**2. Name of Corporation** AAF-McQuay Inc.

**3. Street Address Principal Business Office:**

No. and Street: 10300 ORMSBY PARK PLACE, SUITE 600

City or Town: LOUISVILLE

State: KY Zip: 40223 Country: USA

**4. Business Phone No.**

502-637-0011

**5. State of Incorporation**

State: DE

**6. Brief Description of the Character of Business Conducted in Rhode Island**

HVAC & Air Filtration sales and service

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	KATSUHIKO TAKAGI	UMEDA CENTER BLDG 2-4-12 NAKAZAKI-NISHI KITA-KU 530-8323 JPN
SECRETARY	RYAN C. MCGARY	10300 ORMSBY PARK PLACE STE. 600 LOUISVILLE , KY 40223 USA
VICE PRESIDENT	RONALD HANLON	13600 INDUSTRIAL PARK BLVD PLYMOUTH, MN 55441 USA
DIRECTOR	KATSUHIKO TAKAGI	UMEDA CENTER BLDG 2-4-12 KITA-KU, OSAKA, 530-8323 JPN
DIRECTOR	YOSHIHIRO MINENO	JALAN PENGAPIT15/19 SHAH ALAM, SLEANGOR, 40000 MYS
DIRECTOR	YASHUHISA KUMADA	10300 ORMSBY PARK PLACE, STE 600 LOUISVILLE, KY 40223 USA

### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
STK		\$1.00	1,000.00	0
STK		\$100.00	8,000.00	2497

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 9 Day of February, 2011 at 11:23:01 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By RYAN C. MCGARY  
Signature of Authorized Representative of the Corporation

SECRETARY  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07