



**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: 2012

1. Corporate ID No. 000068328

2. Name of Corporation AAF-McQuay Inc.

3. Street Address Principal Business Office:

No. and Street: 10300 ORMSBY PARK
SUITE 600

City or Town: LOUISVILLE

State: KY

Zip: 40223

Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

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

Manufacture and sales of HVAC products and equipment

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	KATSUHIKO TAKAGI	10300 ORMSBY PARK, SUITE 600 LOUISVILLE, KY 40223 USA
TREASURER	RONALD J PEDERSON	10300 ORMSBY PARK, SUITE 600 LOUISVILLE, KY 40223 USA
SECRETARY	RYAN C MCGARY	10300 ORMSBY PARK, SUITE 600 LOUISVILLE, KY 40223 USA
VICE PRESIDENT	KEVIN G LYNCH	10300 ORMSBY PARK, SUITE 600 LOUISVILLE, KY 40223 USA
DIRECTOR	SHIGEKI HAGIWARA	10300 ORMSBY PARK, SUITE 600 LOUISVILLE, KY 40223 USA
DIRECTOR	YASUHISA KUMADA	10300 ORMSBY PARK, SUITE 600 LOUISVILLE, KY 40223 USA
DIRECTOR	YOSHIHIRO MINERO	10300 ORMSBY PARK, SUITE 600 LOUISVILLE, KY 40223 USA
DIRECTOR	KATSUHIKO TAKAGI	10300 ORMSBY PARK, SUITE 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	60000
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 28 Day of February, 2012 at 2:32:00 PM. *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 CRYSTAL MCKENZIE

Signature of Authorized Representative of the Corporation

POA

Title

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

