



a member of **DAIKIN** group

5151 San Felipe, Suite 500

Houston, TX 77056

(713) 263-5504

Kristi.pittman@goodmanmfg.com

February 2, 2014

United States Department of Labor
Employee Benefits Security Administration
Top Hat Plan Exemption
200 Constitution Avenue, N.W., N-1513
Washington, D C 20210

RE: Alternative Reporting and Disclosure Statement for Unfunded Nonqualified Deferred Compensation Plans for Certain Selected Employees

This statement is being provided pursuant to Department of Labor Regulation 2520.104-23 as the alternative method of compliance with the reporting and disclosure requirements of Part I of Title I of the Employee Retirement Income Security Act of 1974 for unfunded plans for a select group of management or highly compensated employees. In accordance with said Regulation, Goodman Global Group, Inc is providing the following information:

Sponsoring Employer Name and Address: Goodman Global Group, Inc
5151 San Felipe, Suite 500
Houston, TX 77056

Sponsoring Employer Identification Number: **76-0423371**

Number of Plans: 1

Name of Plan: Goodman Manufacturing Deferred Compensation Plan

Number of Participants: 147

The Employer maintains the Plan primarily for the purpose of providing deferred compensation for a select group of management and highly compensated employees.

Please acknowledge receipt of this notice by stamping or signing the enclosed copy of this notice and returning it to me in the enclosed envelope.

Kristi Pittman

Director, Benefits & HR Shared Svcs.


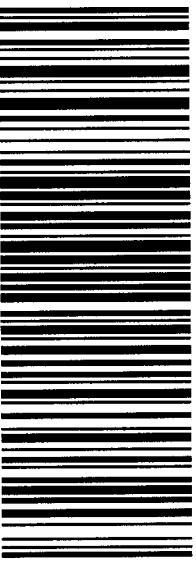

UPS CampusShip: View/Print Label

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- 2. Fold the printed sheet containing the label at the line so that the entire shipping label is visible. Place the label on a single side of the package and cover it completely with clear plastic shipping tape. Do not cover any seams or closures on the package with the label.** Place the label in a UPS Shipping Pouch. If you do not have a pouch, affix the folded label using clear plastic shipping tape over the entire label.
- 3. GETTING YOUR SHIPMENT TO UPS**
UPS locations include the UPS Store®, UPS drop boxes, UPS customer centers, authorized retail outlets and UPS drivers.
 Schedule a same day or future day Pickup to have a UPS driver pickup all your CampusShip packages.
 Hand the package to any UPS driver in your area.
 Take your package to any location of The UPS Store®, UPS Drop Box, UPS Customer Center, UPS Alliances (Office Depot® or Staples®) or Authorized Shipping Outlet near you. Items sent via UPS Return Services(SM) (including via Ground) are also accepted at Drop Boxes. To find the location nearest you, please visit the Resources area of CampusShip and select UPS Locations.

Customers with a Daily Pickup

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<p>GBS CASEY JONES 5124998005 AUSTIN, TX 221 WEST 6TH STREET AUSTIN, TX 78701</p> <p>SHIP TO: EMPLOYEE BENEFITS SECURITY ADMIN. UNITED STATES DEPARTMENT OF LABOR TOP HAT PLAN EXEMPTION 200 CONSTITUTION AVENUE, N.W., N-15 WASHINGTON DC 20210-0001</p>	<p>1 LBS</p> <p>1 OF 1</p>	<p>MD 201 9-78</p> 	<p>UPS NEXT DAY AIR SAVER 1P</p> <p>TRACKING #: 1Z 4F9 2V7 13 9906 0588</p> 	<p>BILLING: P/P</p> <p>Cost Center: 601416</p> <p>CS 16.1.04. WNTIES90-48-0A 01/2014</p> 
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