



0005268813

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005268813

Date Filed: 6/6/2023 8:29:00 AM

Entity Name and Mailing Address:

Entity Name: LENNOX INDUSTRIES INC.
Foreign Name (name in home jurisdiction): LENNOX INDUSTRIES INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000599608
Address: 2140 LAKE PARK BLVD
RICHARDSON, TX 75080-2252

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C198775

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Joseph Nassab	Director	2140 LAKE PARK BLVD RICHARDSON, TX 75080
<input checked="" type="checkbox"/> Douglas Young	Director	5764 CEDAR GROVE CIRCLE PLANO, TX 75093
Alok Maskara	Director	2140 LAKE PARK BLVD RICHARDSON, TX 75080-2252
<input checked="" type="checkbox"/> Gary Bedard	President	2140 LAKE PARK BLVD RICHARDSON, TX 75080-2252
<input checked="" type="checkbox"/> Douglas Young	President	2140 LAKE PARK BLVD RICHARDSON, TX 75080-2252
Theresa McCray	Treasurer	2140 LAKE PARK BLVD RICHARDSON, TX 75080-2252
John D. Torres	Secretary	2140 LAKE PARK BLVD RICHARDSON, TX 75080-2252
Theresa McCray	Vice President	2140 LAKE PARK BLVD RICHARDSON, TX 75080-2252



The annual report must be signed by an authorized signer of the entity.

Job Title: Treasurer

Theresa McCray

Sign Here

06/06/2023

Date