

No. C 198775		Due no later than Jun 30, 2017		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. LENNOX INDUSTRIES INC. ANNUAL REPORTS 2140 LAKE PARK BLVD RICHARDSON TX 75080		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	TERRY L. JOHNSTON	2140 LAKE PARK BLVD.	RICHARDSON	TX	USA	75080
SECRETARY	JOHN D. TORRES	2140 LAKE PARK BLVD	RICHARDSON	TX	USA	75080
TREASURER	RICHARD PELINI	2140 LAKE PARK BLVD	RICHARDSON	TX	USA	75080
VICE PRESIDENT	DAVID E. DORSETT	2140 LAKE PARK BLVD	RICHARDSON	TX	USA	75080
DIRECTOR	TERRY L. JOHNSTON	2140 LAKE PARK BLVD	RICHARDSON	TX	USA	75080
DIRECTOR	DOUGLAS YOUNG	5764 CEDAR GROVE CIRCLE	PLANO	TX	USA	75093
DIRECTOR	TODD M. BLUEDORN	2140 LAKE PARK BLVD	RICHARDSON	TX	USA	75080
5. Organized Under the Laws of: DE C 198775		6. Annual Report must be signed.* Signature: CHRIS KOPEL Name (type or print): CHRIS KOPEL Date: 06/22/2017 Title: CONTROLLER				
Processed 06/22/2017		* Electronically provided signatures are accepted as original signatures.				