



0003550091

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0003550091

Date Filed: 6/24/2019 1:11:38 PM

Entity Name and Mailing Address:

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

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Address
Terry L. Johnston	President	2140 LAKE PARK BLVD RICHARDSON, TX 75080
John D. Torres	Secretary	2140 LAKE PARK BLVD RICHARDSON, TX 75080
Joseph W. Reitmeier	Treasurer	2140 LAKE PARK BLVD RICHARDSON, TX 75080
Terry L. Johnston	Director	2140 LAKE PARK BLVD RICHARDSON, TX 75080
Douglas Young	Director	5764 CEDAR GROVE CIRCLE PLANO, TX 75093
Todd M. Bluedorn	Director	2140 LAKE PARK BLVD RICHARDSON, TX 75080

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

Theresa McCray

Sign Here

06/24/2019

Date

Signer's Title: Authorized Person

B0288-6306 06/24/2019 1:11 PM Received by ID Secretary of State Lawrence Denney