



0004320892

**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

*For Office Use Only***-FILED-**

File #: 0004320892

Date Filed: 6/21/2021 8:36:10 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
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	Business Address
Todd M. Bluedorn	Director	2140 LAKE PARK BLVD RICHARDSON, TX 75080
Douglas Young	Director	5764 CEDAR GROVE CIRCLE PLANO, TX 75093
Elliot Zimmer	Director	2140 LAKE PARK BLVD RICHARDSON, TX 75080-2252
Elliot Zimmer	President	2140 LAKE PARK BLVD RICHARDSON, TX 75080-2252
Douglas Young	President	2140 LAKE PARK BLVD RICHARDSON, TX 75080-2252
<input checked="" type="checkbox"/> Theresa McCray	Treasurer	2140 LAKE PARK BLVD RICHARDSON, TX 75080-2252
John D. Torres	Secretary	2140 LAKE PARK BLVD RICHARDSON, TX 75080-2252
<input checked="" type="checkbox"/> Joseph W. Reitmeier	Treasurer	2140 LAKE PARK BLVD RICHARDSON, TX 75080-2252
<input checked="" type="checkbox"/> Theresa McCray	Vice President	2140 LAKE PARK BLVD RICHARDSON, TX 75080-2252

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The annual report must be signed by an authorized signer of the entity.
Job Title: Vice President

Theresa McCray

Sign Here

06/21/2021

Date