

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 817017

FILED
Apr 27, 2009
Secretary of State

Entity Name: LENNOX INDUSTRIES INC.

Current Principal Place of Business:

2140 LAKE PARK BLVD.
RICHARDSON,, TX 75080

New Principal Place of Business:

Current Mailing Address:

2140 LAKE PARK BLVD.
RICHARDSON,, TX 75080

New Mailing Address:

FEI Number: 42-0377110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BIZIOS, HARRY J
Address: 2140 LAKE PARK BLVD
City-St-Zip: RICHARDSON, TX 75080

Title: PD () Delete
Name: YOUNG, DOUGLAS
Address: 2140 LAKE PARK BLVD
City-St-Zip: RICHARDSON, TX 75080

Title: VP () Delete
Name: DORSETT, DAVID E
Address: 2140 LAKE PARK BLVD
City-St-Zip: RICHARDSON, TX 75080

Title: SD () Delete
Name: STOLL, JR., WILLIAM F
Address: 2140 LAKE PARK BLVD.
City-St-Zip: RICHARDSON, TX 75080

Title: VP () Delete
Name: LARSON, GARY A
Address: 2140 LAKE PARK BLVD
City-St-Zip: RICHARDSON, TX 75080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BIZIOS, HARRY J
Address: 6107 SWEENEY TRAIL
City-St-Zip: FRISCO, TX 75034

Title: PD (X) Change () Addition
Name: YOUNG, DOUGLAS
Address: 5764 CEDAR GROVE CIRCLE
City-St-Zip: PLANO, TX 75093

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: FERNANDEZ, KENNETH C
Address: 2140 LAKE PARK BLVD.
City-St-Zip: RICHARDSON, TX 75080

Title: VPT (X) Change () Addition
Name: PELINI, RIHCARD
Address: 2140 LAKE PARK BLVD
City-St-Zip: RICHARDSON, TX 75080

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID E DORSETT

VP

04/27/2009

Electronic Signature of Signing Officer or Director

Date