

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # F97000005462**

1. Entity Name

**LENNOX GLOBAL LTD. COMPANY**

Principal Place of Business

2100 LAKE PARK BLVD.  
RICHARDSON TX 75080-2254

Mailing Address

2100 LAKE PARK BLVD.  
RICHARDSON TX 75080-2254

LA

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number **75-2600663**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00  
After MAY 1, 2001 Fee will be \$550.00  
Make Check Payable to Department of State**10. Election Campaign Financing Trust Fund Contribution. ☐**\$5.00 May Be Added to Fees**

## 11. OFFICERS AND DIRECTORS

TITLE	CCEO	<input type="checkbox"/> Delete
NAME	NORRIS, JOHN W JR.	
STREET ADDRESS	2100 LAKE PARK BLVD.	
CITY-ST-ZIP	RICHARDSON TX 75080-2254	
TITLE	DVT	<input type="checkbox"/> Delete
NAME	WYANT, CLYDE	
STREET ADDRESS	2100 LAKE PARK BLVD.	
CITY-ST-ZIP	RICHARDSON TX 75080-2254	
TITLE	VP	<input type="checkbox"/> Delete
NAME	PENNINGTON, WILLIAM LANE	
STREET ADDRESS	2100 LAKE PARK BLVD.	
CITY-ST-ZIP	RICHARDSON TX 75080-2254	
TITLE	S	<input type="checkbox"/> Delete
NAME	EDWARDS, CARL E JR.	
STREET ADDRESS	2100 LAKE PARK BLVD.	
CITY-ST-ZIP	RICHARDSON TX 75080-2254	
TITLE	AS	<input type="checkbox"/> Delete
NAME	TEELING, ANNE W	
STREET ADDRESS	2100 LAKE PARK BLVD.	
CITY-ST-ZIP	RICHARDSON TX 75080-2254	
TITLE	VP	<input type="checkbox"/> Delete
NAME	STRONG, RAY W	
STREET ADDRESS	2100 LAKE PARK BLVD	
CITY-ST-ZIP	RICHARDSON TX 75080-2254	

## 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Russell D Boaz	
STREET ADDRESS	2100 Lake Park Blvd	
CITY-ST-ZIP	Richardson, TX 75080-2254	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**FILED**  
**Jul 10, 2001 8:00 am**  
**Secretary of State**

07-10-2001 90561 009 \*\*\*550.00



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

Attachment  
Doc# F97000005462  
C6073042



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

May 31, 2001

LENNOX GLOBAL LTD. COMPANY  
2100 LAKE PARK BLVD.  
RICHARDSON, TX 75080-2254

Subject: LENNOX GLOBAL LTD. COMPANY

Reference Number: F97000005462

Please be advised, we have received your annual report/uniform business report; however, the report has not been filed and a copy is being returned for the following correction(s):

The check submitted is not payable to this office. Please make your check payable to the Department of State.

**TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.**

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

/mp  
ANNUAL REPORTS SECTION