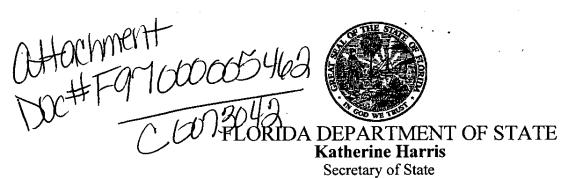
2001 UNIFORM BUSINESS REPORT (UBR)

Jul 10, 2001 8:00 am DOCUMENT # F97000005462 **Secretary of State** 07-10-2001 90561 009 ***550.00 LENNOX GLOBAL LTD, COMPANY Principal Place of Business Mailing Address 2100 LAKE PARK BLVD. 2100 LAKE PARK BLVD. RICHARDSON TX 75080-2254 RICHARDSON TX 75080-2254 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 75-2600663 Not Applicable Country Zip \$8.75 Additional > 5. Certificate of Status Desired --- [] Fee Required 7. Name and Address of New Registered Agent. 6...Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Ryssoll D Boaz 2100 Lake Park Blvd CRZE034 (10/00) ☐ Change Delete TITLE **CCEO** TITLE NORRIS, JOHN W JR. NAME NAME STREET ADDRESS Richardson. TX 75080-225-4 STREET ADDRESS 2100 LAKE PARK BLVD. CITY-ST-ZIP CITY-ST-ZIP RICHARDSON TX 75080-2254 Change Addition DVT Delete TIT) & TITLE WYANT, CLYDE NAME NAME STREET ADDRESS 2100 LAKE PARK BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RICHARDSON TX 75080-2254 Change ☐ Addition ☐ Defete TITLE NAME PENNINGTON, WILLIAM LANE STREET ADDRESS STREET ADDRESS 2100 LAKE PARK BLVD. CITY-ST-ZIP CITY-ST-ZIP RICHARDSON TX 75080-2254 Delete TITLE ☐ Change ■ Addition TITLE EDWARDS, CARL E JR. NAME MALIF STREET ADDRESS 2100 LAKE PARK BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RICHARDSON TX 75080-2254 Delete ☐ Addition TITLE TITLE TEELING, ANNE W NAME NAME STREET ADDRESS 2100 LAKE PARK BLVD. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP RICHARDSON TX 75080-2254 TITLE ☐ Change Addition nn £ ☐ Delete STRONG, RAY W NAME NAME STREET ADDRESS 2100 LAKE PARK BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RICHARDSON TX 75080-2254 13. I hereby certify that the information supplied with this filling 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. 472 497 5000

FILED



May 31, 2001

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

Subject: LENNOX GLOBAL LTD. COMPANY

Reference

F97000005462

Number:

Please be advised, we have received your annual report/uniform business report; however, the report <u>has not been filed</u> 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