

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005462

FILED
Apr 05, 2004
Secretary of State

Entity Name: LENNOX GLOBAL LTD. COMPANY

Current Principal Place of Business:

2100 LAKE PARK BLVD.
RICHARDSON, TX 750802254

New Principal Place of Business:

2140 LAKE PARK BLVD.
RICHARDSON, TX 750802254

Current Mailing Address:

2100 LAKE PARK BLVD.
RICHARDSON, TX 750802254

New Mailing Address:

FEI Number: 75-2600663 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: CCEO () Delete
Name: SCHIERVEN, ROBERT E
Address: 2100 LAKE PARK BLVD
City-St-Zip: RICHARDSON, TX 75080

Title: DVT () Delete
Name: SMITH, RICHARD A
Address: 2100 LAKE PARK BLVD.
City-St-Zip: RICHARDSON, TX 750802254

Title: VP () Delete
Name: BOAZ, RUSSELL D
Address: 2100 LAKE PARK BLVD.
City-St-Zip: RICHARDSON, TX 750802254

Title: S () Delete
Name: EDWARDS, CARL E JR.
Address: 2100 LAKE PARK BLVD.
City-St-Zip: RICHARDSON, TX 750802254

Title: AS () Delete
Name: FERNANDEZ, KENNETH C
Address: 2100 LAKE PARK BLVD.
City-St-Zip: RICHARDSON, TX 750802254

Title: AS () Delete
Name: MCDONOUGH, ROBERT J
Address: 2100 LAKE PARK BLVD
City-St-Zip: RICHARDSON, TX 750802254

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CCEO (X) Change () Addition
Name: SCHJERVEN, ROBERT E
Address: 2140 LAKE PARK BLVD
City-St-Zip: RICHARDSON, TX 75080

Title: DVP (X) Change () Addition
Name: SMITH, RICHARD A
Address: 2140 LAKE PARK BLVD.
City-St-Zip: RICHARDSON, TX 750802254

Title: VP (X) Change () Addition
Name: BOAZ, RUSSELL D
Address: 2140 LAKE PARK BLVD.
City-St-Zip: RICHARDSON, TX 750802254

Title: DS (X) Change () Addition
Name: EDWARDS, CARL E JR.
Address: 2140 LAKE PARK BLVD.
City-St-Zip: RICHARDSON, TX 750802254

Title: AS (X) Change () Addition
Name: FERNANDEZ, KENNETH C
Address: 2140 LAKE PARK BLVD.
City-St-Zip: RICHARDSON, TX 750802254

Title: DVP (X) Change () Addition
Name: MCDONOUGH, ROBERT J
Address: 2140 LAKE PARK BLVD
City-St-Zip: RICHARDSON, TX 750802254

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RUSSELL D. BOAZ

VP

04/05/2004

Electronic Signature of Signing Officer or Director

Date