

1.) CORPORATION NAME:

**LENNOX INDUSTRIES INC.**

DUE DATE: **11/30/2010**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**11 S 12TH ST**

**PO BOX 1463**

**RICHMOND, VA 23218**

SCC ID NO: **F0165169**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,500,000
PREFER	99,253

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**IA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2140 LAKE PARK BLVD

CITY/ST/ZIP: RICHARDSON, TX 75080-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DAVID E DORSETT	
TITLE:	VP-TAX	
ADDRESS:	2140 LAKE PARK BLVD	
CITY/ST/ZIP/CO:	RICHARDSON, TX 75080-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	PETER M JACKSON	
TITLE:	VICE PRESIDENT	
ADDRESS:	2100 LAKE PARK BLVD	
CITY/ST/ZIP/CO:	RICHARDSON, TX 75080-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JOHN D TORRES	
TITLE:	SECRETARY	
ADDRESS:	2140 LAKE PARK BLVD	
CITY/ST/ZIP/CO:	RICHARDSON, TX 75080-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	HARRY J BIZIOS	
TITLE:	PRESIDENT	
ADDRESS:	6107 SWEENEY TRAIL	
CITY/ST/ZIP/CO:	FRISCO, TX 75024-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DOUGLAS YOUNG	
TITLE:	DIRECTOR	
ADDRESS:	2140 LAKE PARK BLVD	
CITY/ST/ZIP/CO:	RICHARDSON, TX 75080-	

NAME: TODD M BLUEDORN TITLE: DIRECTOR ADDRESS: 2140 LAKE PARK BLVD CITY/ST/ZIP/CO: RICHARDSON, TX 75080-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
---	----------------------------------	--

NAME: RICHARD PELINI TITLE: TREASURER ADDRESS: 2140 LAKE PARK BLVD CITY/ST/ZIP/CO: RICHARDSON, TX 75080-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
---	---	-----------------------------------

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ DAVID E DORSETT	DAVID E DORSETT, VP-TAX	10/7/2010
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.