

SCC eFile

2014 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

214547412

1.) CORPORATION NAME:

**LENNOX INDUSTRIES INC.**

DUE DATE: **11/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F0165169**

5.) STOCK INFORMATION

| CLASS  | AUTHORIZED |
|--------|------------|
| COMMON | 10,000     |

**RICHMOND, VA**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

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.

NAME: TERRY L JOHNSTON  
TITLE: PRESIDENT  
ADDRESS: 2140 LAKE PARK BLVD  
CITY/ST/ZIP/CO: RICHARDSON, TX 75080

OFFICER

DIRECTOR

NAME: DOUGLAS L YOUNG  
TITLE: PRESIDENT  
ADDRESS: 2140 LAKE PARK BLVD  
CITY/ST/ZIP/CO: RICHARDSON, TX 75080

OFFICER

DIRECTOR

NAME: DAVID E DORSETT  
TITLE: VP-TAX  
ADDRESS: 2140 LAKE PARK BLVD  
CITY/ST/ZIP/CO: RICHARDSON, TX 75080

OFFICER

DIRECTOR

NAME: RICHARD PELINI  
TITLE: TREASURER  
ADDRESS: 2140 LAKE PARK BLVD  
CITY/ST/ZIP/CO: RICHARDSON, TX 75080

OFFICER

DIRECTOR

NAME: JOHN D TORRES  
TITLE: SECRETARY  
ADDRESS: 2140 LAKE PARK BLVD  
CITY/ST/ZIP/CO: RICHARDSON, TX 75080

OFFICER

DIRECTOR

NAME: TODD M BLUEDORN  
TITLE: DIRECTOR  
ADDRESS: 2140 LAKE PARK BLVD  
CITY/ST/ZIP/CO: RICHARDSON, TX 75080

OFFICER

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/ JOHN D TORRES  | JOHN D TORRES, SECRETARY         | 10/24/2014 |
| 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. |                                  |            |