



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2010

1. Corporate ID No. 000023343

2. Name of Corporation LENNOX INDUSTRIES, INC.

3. Street Address Principal Business Office:

No. and Street: 2140 LAKE PARK BOULEVARD

City or Town: RICHARDSON

State: TX

Zip: 75080

Country: USA

4. Business Phone No.

972 497 5000

5. State of Incorporation

State: IA

6. Brief Description of the Character of Business Conducted in Rhode Island

SOLICITATION OF SALES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	DOUGLAS YOUNG	5764 CEDAR GROVE CIRCLE PLANO, TX 75093 USA
TREASURER	RICHARD PELINI	2140 LAKE PARK BOULEVARD RICHARDSON, TX 75080 USA
SECRETARY	JOHN D TORRES	2140 LAKE PARK BLVD RICHARDSON, TX 75080 USA
DIRECTOR	HARRY J BIZIOS	6107 SWEENEY TRAIL FRISCO, TX 75037 USA
VICE PRESIDENT	DAVID E DORSETT	2140 LAKE PARK BLVD RICHARDSON, TX 75080 USA
ASSISTANT SECRETARY	KENNETH C FERNANDEZ	2140 LAKE PARK BLVD RICHARDSON, TX 75080 USA
DIRECTOR	TODD M BLUEDORN	2140 LAKE PARK BOULEVARD RICHARDSON, TX 75080 USA
DIRECTOR	DOUGLAS YOUNG	5764 CEDAR GROVE CIRCLE PLANO, TX 75093 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
PWP		\$10.00	25,000.00	0
CWP		\$1.00	1,500,000.00	994394

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 16 Day of February, 2010 at 11:06:35 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By KENNETH C FERNANDEZ

Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

