



**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: 2019

1. Corporate ID No. 000791118

2. Name of Corporation Lennox Industries Inc.

3. Street Address Principal Business Office:

No. and Street: 2140 LAKE PARK BLVD.

City or Town: RICHARDSON

State: TX

Zip: 75080

Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

333410

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

MANUFACTURE AND SALE OF HVAC EQUIPMENT

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
CFO	JOSEPH W REITMEIER	2140 LAKE PARK BLVD. RICHARDSON, TX 75080 USA
VICE PRESIDENT	OLIVIA LESKINEN	2140 LAKE PARK BLVD.

		RICHARDSON, TX 75080 USA
VICE PRESIDENT, GM	QUAN NGUYEN	2140 LAKE PARK BLVD. RICHARSON, TX 75080 USA
PRESIDENT, COO, DIRECTOR	TERRY L JOHNSTON	2140 LAKE PARK BLVD. RICHARDSON, TX 75080 USA
VICE PRESIDENT	THERESA MCCRAY	2140 LAKE PARK BLVD. RICHARDSON, TX 75080 USA
ASSISTANT SECRETARY	SARAH BRALEY	2140 LAKE PARK BLVD. RICHARDSON, TX 75080 USA
VICE PRESIDENT, TREASURER	RICAHRD PELINI	2140 LAKE PARK BLVD. RICHARSON, TX 75080 USA
DIRECTOR	TODD M BLUEDORN	2140 LAKE PARK BLVD RICHARDSON, TX 75080 USA
VICE PRESIDENT, CAO	CHRIS KOSEL	2140 LAKE PARK BLVD. RICHARSON, TX 75080 USA
PRESIDENT, COO, DIRECTOR	DOUGLAS YOUNG	5764 CEDAR GROVE CIRCLE PLANO, TX 75093 USA
VICE PRESIDENT, GM	ELLIOT ZIMMER	2140 LAKE PARK BLVD. RICHARDON, TX 75080 USA
CLO, SECRETARY	JOHN D TORRES	2140 LAKE PARK BLVD. RICHARSON, TX 75080 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>
CWP		\$0.0100	10,000.00	6633

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 13 Day of February, 2019 at 6:26:10 PM. *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 JOHN D TORRES
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07