



State of Rhode Island  
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: February 1 - May 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 - **ENTER THE CURRENT YEAR 2024:** 2024

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.

972-497-5000

5. State of Incorporation

State: DE

NAICS CODE

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.

333415

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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
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TREASURER	THERESA MCCRAY	2140 LAKE PARK BLVD. RICHARDSON, TX 75080 USA
CFO	MICHAEL QUENZER	2140 LAKE PARK BLVD. RICHARDSON, TX 75080 USA
PRESIDENT, COO	GARY BEDARD	2140 LAKE PARK BLVD. RICHARDSON, TX 75080 USA
PRESIDENT, COO, DIRECTOR	JOSEPH NASSAB	2140 LAKE PARK BLVD. RICHARDSON, TX 75080 USA
VICE PRESIDENT, CAO	CHRIS KOSEL	2140 LAKE PARK BLVD. RICHARSON, TX 75080 USA
CLO, SECRETARY	JOHN D TORRES	2140 LAKE PARK BLVD. RICHARSON, TX 75080 USA
VICE PRESIDENT	THERESA MCCRAY	2140 LAKE PARK BLVD. RICHARDSON, TX 75080 USA
ASSISTANT SECRETARY	MONICA MICHELLE BROWN	2140 LAKE PARK BLVD. RICHARDSON, TX 75080 USA
CHIEF HUMAN RESOURCES OFFICER	DANIEL M, SESSA	2140 LAKE PARK BLVD. RICHARSON, TX 75080 USA
DIRECTOR	ALOK MASKARA	2140 LAKE PARK BLVD. RICHARDSON, 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 27 Day of April, 2024 at 7:32:56 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 THERESA MCCRAY  
Signature of Authorized Representative of the Corporation

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