SEC Form 4

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Check this box if no longer subject to
Section 16. Form 4 or Form 5
obligations may continue. See
Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940 OMB APPROVAL
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1. Name and Addres <u>RUMBOUGH</u>	1 0	rson [*]	2. Issuer Name and Ticker or Trading Symbol <u>LENNOX INTERNATIONAL INC</u> [LII]	5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner Officer (give title V Other (specify
(Last) 2140 LAKE PAR	(First) RK BLVD	(Middle)	3. Date of Earliest Transaction (Month/Day/Year) 02/04/2015	below) VP, CAO & Controller
(Street) RICHARDSON TX 75080			4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person
(City)	(State)	(Zip)		

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transa Code (8)		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5)		5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
			Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(1130.4)
Common Stock, Par Value \$0.01 Per Share	02/04/2015		S ⁽¹⁾		4,312	D	\$100.602	4,050	D	
Common Stock, Par Value \$0.01 Per Share	02/04/2015		М		842	A	\$ 0	4,892	D	
Common Stock, Par Value \$0.01 Per Share	02/04/2015		М		446	A	\$ 0	5,338	D	
Common Stock, Par Value \$0.01 Per Share	02/04/2015		М		134	Α	\$0	5,472	D	

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transa Code (8)		of Deri Secu Acq (A) o Disp of (E	osed)) tr. 3, 4	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Non- qualified Stock Appreciation Right	\$34.06	02/04/2015		М			1,850	12/08/2012 ⁽²⁾	12/08/2018	Common Stock, Par Value \$0.01 Per Share	1,850	\$0	0	D	
Non- qualified Stock Appreciation Right	\$51.11	02/04/2015		М			1,237	12/06/2013 ⁽³⁾	12/06/2019	Common Stock, Par Value \$0.01 Per Share	1,237	\$0	1,237	D	
Non- qualified Stock Appreciation Right	\$81.105	02/04/2015		М			955	12/12/2014 ⁽⁴⁾	12/12/2020	Common Stock, Par Value \$0.01 Per Share	955	\$0	1,910	D	

Explanation of Responses:

1. Reflects a weighted average sale price of \$100.602 at prices ranging from \$100.35 to \$100.79 per share. The Reporting Person will provide, upon request by the staff of the Securities and Exchange Commission, the Issuer, or a security holder of the Issuer, full information regarding the number of shares sold at each separate price.

2. One third of the Stock Appreciation Rights became exercisable on 12/8/2012 and each year thereafter. The entire grant became fully exercisable on 12/8/2014.

3. One third of the Stock Appreciation Rights became exercisable on 12/6/2013 and each year thereafter. The entire grant will become fully exercisable on 12/6/2015.

4. One third of the Stock Appreciation Rights became exercisable on 12/12/14 and each year thereafter. The entire grant will become fully exercisable on 12/12/2016.

Remarks:

Attorney-in-fact pursuant to Power of Attorney dated December 7, 2012.

/s/ James K. Markey, attorneyin-fact for Roy Rumbough, Jr. 0.

02/05/2015

** Signature of Reporting Person

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.