SEC Form 4

FORM 4

U

NITED 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

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	of Section So(if) of the investment company Act of 1340	
1. Name and Address of Reporting Person* <u>RUMBOUGH ROY A</u>	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) (First) (Middle) 2140 LAKE PARK BLVD	3. Date of Earliest Transaction (Month/Day/Year) 08/17/2012	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)		(
Common Stock, Par Value \$0.01 Per Share	08/17/2012		М		2,651	Α	\$28.24	15,759	D	
Common Stock, Par Value \$0.01 Per Share	08/17/2012		D		1,861	D	\$47.5	13,898	D	
Common Stock, Par Value \$0.01 Per Share	08/17/2012		М		1,557	Α	\$36.935	15,455	D	
Common Stock, Par Value \$0.01 Per Share	08/17/2012		D		1,302	D	\$47.52	14,153	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)		tion of		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	\$28.24	08/17/2012		М			2,651	12/11/2009 ⁽¹⁾	12/11/2015	Common Stock, Par Value \$0.01 Per Share	2,651	\$0	0	D	
Non- qualified Stock Appreciation Right	\$36.935	08/17/2012		М			1,557	12/10/2010 ⁽²⁾	12/10/2016	Common Stock, Par Value \$0.01 Per Share	1,557	\$0	1,558	D	

Explanation of Responses:

1. One third of the Stock Appreciation Rights became exercisable on each of the three anniversary dates following the date of grant (12/11//2008), and the entire grant became fully exercisable on 12/11/2011. 2. The Stock Appreciation Rights became exercisable on each of the three anniversary dates following the date of grant (12/10/2009) and the entire grant will become fully exercisable on 12/10/2012.

Remarks:

Attorney-in-fact pursuant to Power of Attorney dated May 12, 2010.

/s/ John D. Torres, attorney-infact for Roy A. Rumbough ** Signature of Reporting Person

08/20/2012

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.