SEC Form 3

FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

OMB APPROVAL

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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person <sup>*</sup> Kosel Chris	2. Date of Event Requiring Statement (Month/Day/Year) 05/01/2017		3. Issuer Name and Ticker or Trading Symbol <u>LENNOX INTERNATIONAL INC</u> [ LII ]				
(Last) (First) (Middle) 2140 LAKE PARK BLVD			4. Relationship of Reporting Person(s) to (Check all applicable) Director 10%		(Mo	. If Amendment, Date of Original Filed Month/Day/Year)	
	_		X Officer (give title below)	Other (spe below)		ndividual or Joint licable Line)	/Group Filing (Check
(Street)			VP-Corp Controller a	and CAO	2	Form filed b	y One Reporting Person
RICHARDSON TX 75080						Form filed b Reporting P	y More than One erson
(City) (State) (Zip)							
	Table I - Nor	n-Derivat	ive Securities Beneficially	y Owned			
1. Title of Security (Instr. 4)			Beneficially Owned (Instr. 4)	Form: Direc	. Ownership form: Direct (D) r Indirect (I) nstr. 5)		Beneficial Ownership
Common Stock, Par Value \$0.01 Per Share			1,022	D	D		
			e Securities Beneficially C Ints, options, convertible		s)		
1. Title of Derivative Security (Instr. 4)	2. Date Exercisable and Expiration Date (Month/Day/Year)		d 3. Title and Amount of Securities Underlying Derivative Security (Instr. 4		4. Conversion or Exercise	Form:	6. Nature of Indirect Beneficial Ownership (Instr. 5)
	Date Exercisable	Expiration Date	n Title	Amount or Number of Shares	Derivative	Direct (D) or Indirect (I) (Instr. 5)	
Non-qualified Stock Appreciation Right	12/12/2014	12/12/2020	Common Stock, Par Value \$0.01 Per Share	925	81.11	D	
Non-qualified Stock Appreciation Right	12/12/2015	12/12/2021	Common Stock, Par Value \$0.01 Per Share	1,159	92.64	D	
Non-qualified Stock Appreciation Right	12/11/2016	12/11/2022	2 Common Stock, Par Value \$0.01 Per Share	756	131.94	D	

Explanation of Responses:

## /s/ James K. Markey, attorney-04/14/2017

in-fact for Mr. Kosel

\*\* Signature of Reporting Person Date

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

 $\ast$  If the form is filed by more than one reporting person, see Instruction 5 (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.

I hereby constitute and appoint each of John D. Torres and James K. Markey as my true and lawful attorney-in-fact to:

a. execute for and on behalf of me, in my capacity as a director of Lennox International Inc. (the "Company"), or one of its subsidiaries, Forms 3, 4 and 5 in accordance with Section 16(a) of the Securities Exchange Act of 1934 and the rules thereunder;

b. do and perform any and all acts for and on behalf of me
 which may be necessary or desirable to complete and execute any such
 Form 3, 4, or 5 and timely file such form with the United States Securities
 and Exchange Commission and any stock exchange or similar authority; and

c. take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney-in-fact, may be of benefit to, in the best interest of, or legally required of, me, it being understood that the documents executed by such attorney-in-fact on behalf of me pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve in such attorney-in-fact's discretion.

I also hereby grant to such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary, or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as I might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorney-in-fact shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted. I acknowledges that neither of the foregoing attorney-in-fact, in serving in such capacity at the request of the undersigned, is assuming, nor is the Company assuming, any of my responsibilities to comply with Section 16 of the Securities Exchange Act of 1934.

This Power of Attorney shall remain in full force and effect until I am no longer required to file Forms 3, 4 and 5 with respect to my holdings of and transactions in Company securities, unless I revoke it earlier in a signed writing delivered to the foregoing attorneys-in-fact.

IN WITNESS WHEREOF, I've executed this Power of Attorney as of the 12th day of April 2017.

/s/Chris Kosel