SEC Form 4

FORM 4

| UNITED | STATES | SECURI | FIES | 5 ANI | D EXCHANG | SE 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
OMB Number: 3235-0287
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| 1. Name and Address of Reporting Person [*] JOHNSTON TERRY L | | | 2. Issuer Name and Ticker or Trading Symbol <u>LENNOX INTERNATIONAL INC</u> [LII] | (Check | ionship of Reporting Person(s) to Issuer all applicable) Director 10% Owner Officer (give title Other (specify | | |
|--|--------------------|----------------|---|------------------------|---|-------------|--|
| (Last) 2140 LAKE PAR | (First) K BLVD. | (Middle) | 3. Date of Earliest Transaction (Month/Day/Year) 08/01/2016 | X | below) President and COO, C | below) | |
| (Street) RICHARDSON (City) | TX (State) | 75080 (Zip) | 4. If Amendment, Date of Original Filed (Month/Day/Year) | 6. Indiv Line) X | idual or Joint/Group Filing (Form filed by One Report Form filed by More than (Person | ting Person | |

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

| 1. Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | | | ction Instr. | 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 |
|--|--|--|------|-----------------|--|---------------|----------------------------------|---|---|---|
| | | | Code | v | Amount | (A) or (D) | Price | Transaction(s) (Instr. 3 and 4) | | (Instr. 4) |
| Common Stock, Par Value \$0.01 Per Share | 08/01/2016 | | S | | 2,113 | D | \$ 156.347 ⁽¹⁾ | 19,228 | D | |
| Common Stock, Par Value \$0.01 Per Share | 08/01/2016 | | М | | 2,113 | Α | \$ <mark>0</mark> | 21,341 | 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 Sec Acq (A) Disp of (I | oosed D) tr. 3, 4 | 6. Date Exercisable and Expiration Date (Month/Day/Year) Derivative Security (Instr. 3 and 4) | | 8. Price of Derivative Security (Instr. 5) Beneficially Owned Following Reported Transactior (Instr. 4) | | 10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | Beneficial Ownership (Instr. 4) | | |
|---|---|--|---|------------------------------|---|--|-------------------------|---|--------------------|--|--|--|---------------------------------------|---|--|
| | | | | Code | v | (A) | (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | | | | |
| Non- qualified Stock Appreciation Right | \$36.935 | 08/01/2016 | | М | | | 4,762 | 12/10/2010 ⁽²⁾ | 12/10/2016 | Common Stock, Par Value \$0.01 Per Share | 4,762 | \$0 | 0 | D | |

Explanation of Responses:

1. Reflects a weighted average sale price of \$156.347 at prices ranging from \$156.04 to \$156.71 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 12/10/2010 and each year thereafter. The entire grant became fully exercisable on 12/10/2012.

Remarks:

Attorney-in-fact pursuant to power of attorney dated December 6, 2012.

| /s/ James K. Markey, attorney- |
|---------------------------------|
| <u>in-fact for Mr. Terry L.</u> |
| Johnston |

08/02/2016

** 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.