SEC Form 4

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL

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

1. Name and Addres RUMBOUGH (Last)		erson* (Middle)	2. Issuer Name and Ticker or Trading Symbol <u>LENNOX INTERNATIONAL INC</u> [LII] 3. Date of Earliest Transaction (Month/Day/Year) 02/12/2010		tionship of Reporting Perse all applicable) Director Officer (give title below) VP, Controller	10% Owner Other (specify below)			
2140 LAKE PAR	K BLVD.				vr, controller	- LII			
(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 Repo Form filed by More than Person	rting Person			
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)			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)		(1150.4)
Common Stock, par value \$0.01 per share	02/12/2010		М		953	A	\$30.845	14,036	D	
Common Stock, par value \$0.01 per share	02/12/2010		М		584	A	\$28.24	14,620	D	
Common Stock, par value \$0.01 per share	02/12/2010		М		494	A	\$34.52	15,114	D	
Common Stock, par value \$0.01 per share	02/12/2010		S		1,826	D	\$41.901	13,288	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)		n 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				
Stock Appreciation Right	\$28.24	02/12/2010		м			2,650	12/11/2009 ⁽¹⁾	12/11/2015	Common Stock, par value \$0.01 per share	2,650	\$0.00	5,301	D	
Stock Appreciation Right	\$34.52	02/12/2010		м			4,152	12/06/2008 ⁽¹⁾	12/06/2014	Common Stock, par value \$0.01 per share	4,152	\$0	2,076	D	
Stock Appreciation Right	\$30.845	02/12/2010		М			5,039	12/08/2007 ⁽¹⁾	12/08/2013	Common Stock, par value \$0.01 per share	5,039	\$0	0	D	

Explanation of Responses:

1. The stock appreciation right becomes exercisable in three equal annual installments, commencing one year after the grant date.

Remarks:

Attorney-in-fact pursuant to the Power of Attorney dated December 8, 2008.

John D. Torres for Roy A.

<u>Rumbough</u>

02/17/2010

** 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.