FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

| OMB APPROVAL | | | | | | | | |
|----------------------|----------|--|--|--|--|--|--|--|
| OMB Number: | 3235-028 | | | | | | | |
| Catimated average by | urdon | | | | | | | |

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

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

37 hours per response: 0.5

| 1. Name and Address of Reporting Person* | | | | | | | | | | | | | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) | | | | | | | |
|--|---|--|--|-----------------------|--|---|--|-------|--|--------|---|---|---|---------------------------|--|---------------------------|---|---|---|--|
| HENRY C L | | | | | | LENNOX INTERNATIONAL INC [LII] | | | | | | | | (| X | Direc | , | 10% | o Owner | |
| (Last) (First) (Middle) 2140 LAKE PARK BLVD. | | | | | | 3. Date of Earliest Transaction (Month/Day/Year) 01/14/2011 | | | | | | | | | | Office | er (give title v) | Oth belo | er (specify ow) | |
| (Street) RICHARDSON TX 75080 | | | | | 4. If Amendment, Date of Original Filed (Month/Day/Year) | | | | | | | | | | Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person | | | | | |
| (City) | (8 | itate) (| Zip) | | | | | | | | | | | | | . 0.0 | ··· | | | |
| | | Tab | le I - No | n-Deriv | ative | Se | curitie | s Acc | quired, | Dis | posed o | f, or | r Ben | efici | ally (| Owne | d | | | |
| 1. Title of Security (Instr. 3) 2. Transac Date (Month/Da | | | | exe Day/Year) if a | | Execution if any | A. Deemed Execution Date, f any Month/Day/Year) | | Transaction Disposed Code (Instr. 5) | | ities Acquired (A) d Of (D) (Instr. 3, 4 | | | 4 and Secu Bene Own | | cially I Following | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | of Indirect | | |
| | | | | | | | | | v | Amount | (A) or (D) Pr | | Price | . | Reported Transaction(s) (Instr. 3 and 4) | | | (instr. 4) | | |
| Common Stock, Par Value \$0.01 Per Share 01 | | | | 01/14 | 01/14/2011 | | | | A ⁽¹⁾ | | 105 | | A \$47 | | 7.29 35,634 | | 5,634 | D | | |
| | | Ta | | | | | | | | | sed of, onvertib | | | | | ned | | , | , | |
| Security (Instr. 3) | conversion r Exercise rice of lerivative security | 3. Transaction Date (Month/Day/Year) | 3A. Deem Execution if any (Month/Da | Date, | ate, Transaction | | | | 6. Date Exercisable and Expiration Date (Month/Day/Year) | | | 7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4) | | | | vative urity tr. 5) | 9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4) | Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | Beneficial Ownership t (Instr. 4) | |
| | | | | | Code | v | (A) | (D) | Date Exercisal | | Expiration Date | Title | or Nui of | nber | | | | | | |

Explanation of Responses:

1. Directors' Quarterly Stock Compensation

Remarks:

Attorney-in-fact pursuant to the power of attorney dated May 12, 2010.

/s/ Robert L. Villasenor, attorney-in-fact for Mr. C.L.

01/18/2011

Henry

** 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.

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