FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL									
OMB Number:	3235-028								
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0.5

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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 S	sectio	n 30(n)	of the I	nvestme	nt Cor	npany Act	of 19	40							
1. Name and Address of Reporting Person* <u>HENRY C L</u>					2. Issuer Name and Ticker or Trading Symbol LENNOX INTERNATIONAL INC [ LII ]										onship of Reporting Person(s) to Issue all applicable)  Director 10% Owne					
(Last) 2140 LA	) (First) (Middle)  D LAKE PARK BLVD.					3. Date of Earliest Transaction (Month/Day/Year) 01/15/2010										Office	er (give title v)		Other ( below)	specify
(Street) RICHAR (City)	DSON T		75080 (Zip)		4. If	Ame	ndment,	Date o	f Origina	l Filed	(Month/Da	ay/Ye	ear)		. Individine)	Form	r Joint/Group n filed by One n filed by Mor on	e Reportin	g Pers	on
		Tab	le I - No	n-Deriva	ative	Sec	curitie	s Acc	quired,	Dis	posed o	f, o	r Ben	efici	ally C	)wne	ed			
1. Title of Security (Instr. 3)  2. Transac Date (Month/Date)				Execution ay/Year) if any		ecution Date,		Transaction Dispose Code (Instr. 5)		ities Acquired (A) d Of (D) (Instr. 3,			nd	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	01/15	/2010		A <sup>(1)</sup> 128 A \$39.04 33,122				3,122	D								
		Ta									sed of, onvertib					ned				
Security or E (Instr. 3) Pric Der	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deem Executior if any (Month/Da	Date,		ransaction Code (Instr.		of		6. Date Exercis Expiration Date (Month/Day/Yea		7. Title and Amount of Securities Underlying Derivative Security (Instrand 4)		nstr. 3	8. Prio Deriva Secur (Instr.	urity	9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Ownersh Form: Direct (D or Indirec (I) (Instr.	: t (D) lirect	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				C	Code	v	(A)	(D)	Date Exercisa		Expiration Date	Title	or Nu of	nount mber ares						

## **Explanation of Responses:**

1. Directors' Quarterly Stock Compensation

## Remarks:

Attorney-in-fact pursuant to the power of attorney dated December 11, 2008.

/s/ Kenneth C. Fernandez, attorney-in-fact for Mr. C.L.

01/19/2010

**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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