UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

FORM 4

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

-] Check this box if no longer subject to Section 16. Form 4 or Form 5 Г obligations may continue. 1. Name and Address of Reporting Person(s)
- Henry, C. L.(Jerry)
- 2140 Lake Park Blvd. Richardson, Texas 75080-2254
- 2. Issuer Name and Ticker or Trading Symbol
- Lennox International Inc. (LII)
- 3. I.R.S. Identification Number of Reporting Person, if an entity (Voluntary) 4. Statement for Month/Year
- 1/02
- 5. If Amendment, Date of Original (Month/Year)
 6. Relationship of Reporting Person(s) to Issuer (Check all applicable)
 [X] Director [] 10% Owner
- [] Difficer (give title below) [] Other (specify below)
 7. Individual or Joint/Group Filing (Check Applicable Line)
 [X] Form filed by One Reporting Person
 [] Form filed by More than One Reporting Person

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

1)Title of Security	2)Trans- action Date (Month/ Day/Year)	3.Trans- action Code Code V	4.Securit or Dispose Amount			5)Amount of Securities Beneficially Owned at End of Month	6. Ownership Form: Direct (D) or Indirect (I)	7)Nature of Indirect Beneficial Ownership
Common Stock, par value \$0.01 per share	1/2/02	A(1) V	891	A	\$9.8150	5,055	D	

1

Table II (PART 1) Derivative Securities Acquired, Disposed of, or Beneficially Owned (Columns 1 through 6)

1)Title of Derivative Security	2)Conversion or Exercise Price of Derivative	or Exercise action Price of Date		5)Number of Deri Securities Acqui or Disposed of (red (A)	6)Date Exercisable and Expiration Date		
	Security		Code V	А	D	Date Exercisable	Expiration Date	

Table II (PART 2) Derivative Securities Acquired, Disposed of, or Beneficially Owned (Columns 1,3 and 7 through 11)

	1)Title of Derivative Security	3)Trans- action Date	7)Title and Amount of Underlying Securities Title	Amount or Number of Shares	8)Price of Deri- vative Security	9)Number of Derivative Securities Beneficially Owned at End of Month	10)Ownership Form of Derivative Security: or Direct (D) or Indirect (I)	11)Nature of Indirect Beneficial Ownership
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Explanation of Responses:

(1) Directors' Quarterly Stock Compensation

- - Attorney-in-fact pursuant to the power of attorney dated 7/9/99.

SIGNATURE OF REPORTING PERSON /S/ By: Carl E. Edwards, Jr. For: C. L. Henry DATE 2/5/02