| SEC Form 4 | |
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FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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| Cr | neck this box if no longer subject to |
| Se | ection 16. Form 4 or Form 5 |
| ob | ligations may continue. See |
| In | struction 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

| OWR APPRC | JVAL |
|------------------------|-----------|
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| | | | or Section 30(ii) of the investment Company Act of 1940 | | | | | | |
|---|---------------------|----------|---|-------|--|-----------------------|--|--|--|
| 1. Name and Address of Reporting Person* BROWN DAVID V | | | 2. Issuer Name and Ticker or Trading Symbol LENNOX INTERNATIONAL INC [LII] | | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) | | | | |
| BROWN DA | <u>AVID V</u> | | [] | X | Director | 10% Owner | | | |
| (Last) 2140 LAKE PA | (First) RK BLVD. | (Middle) | 3. Date of Earliest Transaction (Month/Day/Year) 01/16/2004 | | Officer (give title below) | Other (specify below) | | | |
| , | | | 4. If Amendment, Date of Original Filed (Month/Day/Year) | | /idual or Joint/Group Filir | ng (Check Applicable | | | |
| (Street) | | | | Line) | | | | | |
| RICHARDSON | I TX | 75080 | | | Form filed by One Rep | 0 | | | |
| | | | — | | Form filed by More that Person | an One Reporting | | | |
| (City) | (State) | (Zip) | | 1 | | | | | |

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. Transaction Code (Instr. 8) | | | Acquired (D) (Instr | (A) or . 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 (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 | 01/16/2004 | | A ⁽¹⁾ | | 147 | A | \$16.745 | 1,299,033 | D | |
| Common Stock, par value \$0.01 per share | | | | | | | | 96,558 | I | Daughter Elizabeth Brown |
| Common Stock, par value \$0.01 per share | | | | | | | | 96,558 | I | Daughter Emily Brown |
| Common Stock, par value \$0.01 per share | | | | | | | | 122,001 | I | Son Evan Brown |
| Common Stock, par value \$0.01 per share | | | | | | | | 112,629 | I | Wife |

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

| I | | | | - | - | | | • | | | | | | | |
|---|---|--|---|------------------------------|---|------|-----|--|--------------------|--|--|---|--|--|--|
| 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) | | e and 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 | | | | |

Explanation of Responses:

1. Directors' Quarterly Stock Compensation

Remarks:

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

| Carl E. Edwards | <u>, Jr., Attorney-</u> |
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in-fact for David V. Brown

01/20/2004

** 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.