SEC Form 4

FORM 4

Check this box if no longer subject to

Section 16. Form 4 or Form 5 obligations may continue. See

Instruction 1(b).

UNITED STATES	SECURITIES	AND EXCHANGE	COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWN

OMB APPROVAL B Number: 3235-0287

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ERSHIP	OMB Number:
	Estimated average burder
	hours per response:

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

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		*	2. Issuer Name and Ticker or Trading Symbol <u>LENNOX INTERNATIONAL INC</u> [LII]		ionship of Reporting Person(s) to Issuer all applicable) Director 10% Owner		
			3. Date of Earliest Transaction (Month/Day/Year)	x	Officer (give title below)	Other (specify below)	
(Last) 2140 LAKE PAF	AST) (FIRST) (MIDDIE) I		02/09/2017		EVP, Chief Legal	gal Officer	
(Street)			4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Indiv Line)	idual or Joint/Group Filing	(Check Applicable	
RICHARDSON	TX	75080		X	Form filed by One Report	rting Person	
(City)	(State)	(Zip)			Form filed by More than Person	One Reporting	

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)			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	02/09/2017		S		5,934	D	\$163.832 ⁽¹⁾	6,963	D	
Common Stock, Par Value \$0.01 Per Share	02/09/2017		S		300	D	\$164.282 ⁽²⁾	6,663	D	
Common Stock, Par Value \$0.01 Per Share	02/09/2017		М		1,285	A	\$0	7,948	D	
Common Stock, Par Value \$0.01 Per Share	02/09/2017		М		2,069	A	\$0	10,017	D	
Common Stock, Par Value \$0.01 Per Share	02/09/2017		М		380	A	\$ 0	10,397	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)				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				
Non- qualified Stock Appreciation Right	\$81.105	02/09/2017		М			3,537	12/12/2014 ⁽³⁾	12/12/2020	Common Stock, Par Value \$0.01 Per Share	3,537	\$0	0	D	
Non- qualified Stock Appreciation Right	\$ 92.64	02/09/2017		М			6,523	12/12/2015 ⁽⁴⁾	12/12/2021	Common Stock, Par Value \$0.01 Per Share	6,523	\$0	3,262	D	
Non- qualified Stock Appreciation Right	\$131.94	02/09/2017		М			2,653	12/11/2016 ⁽⁵⁾	12/11/2022	Common Stock, Par Value \$0.01 Per Share	2,653	\$0	5,306	D	

Explanation of Responses:

1. Reflects a weighted average sale price of \$163.832 at prices ranging from \$163.22 to \$164.21 per share. The Reporting Person will provide, upon request by the staff of the Securities and Exchange Commission, the Issuer, or a security holder of the Issuer, full information regarding the number of shares sold at each separate price.

2. Reflects a weighted average sale price of \$164.282 at prices ranging from \$164.23 to \$164.36 per share. The Reporting Person will provide, upon request by the staff of the Securities and Exchange Commission, the Issuer, or a security holder of the Issuer, full information regarding the number of shares sold at each separate price.

3. One third of the Stock Appreciation Rights became exercisable on 12/12/2014 and each year thereafter. The entire grant became fully exercisable on 12/12/2016.

4. One third of the Stock Appreciation Rights will become exercisable on 12/12/2015 and each year thereafter. The entire grant will become fully exercisable on 12/12/2017.

5. One third of the Stock Appreciation Rights will become exercisable on 12/11/2016 and each year thereafter. The entire grant will become fully exercisable on 12/11/2018.

Remarks:

Attorney-in-fact pursuant to Power of Attorney dated December 7, 2012.

<u>/s/ James K. Markey, attorney-</u> <u>in-fact for John D. Torres</u>

02/10/2017

** 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.