FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

| OMB APPRO | DVAL | | | | | | | |
|--------------------------|-----------|--|--|--|--|--|--|--|
| OMB Number: | 3235-0287 | | | | | | | |
| Estimated average burden | | | | | | | | |
| hours per response: | 0.5 | | | | | | | |

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

| 1. Name and Address of Reporting Person * $\overline{	ext{HENRY C L}}$ | | | | | | | 2. Issuer Name and Ticker or Trading Symbol LENNOX INTERNATIONAL INC [LII] | | | | | | | | | ship of Reportir applicable) rector | ng Pers | son(s) to Is | | |
|---|--|-----|---|---------|--------------------------------------|----------------|--|----------|---------------------------------------|--------|---------------------|---|--------------------------------|---|--------------------|---|---|--|---|--|
| (Last) 2140 LAI | _ast) (First) (Middle) 140 LAKE PARK BLVD. | | | | | | of Earlies | st Trans | action (M | lonth/ | Day/Year) | | | | Of | ficer (give title low) | | | (specify | |
| (Street) RICHAR (City) | | | 75080 (Zip) | | 4. If | | | | | | | | | | ne) X Fo | orm filed by On | or Joint/Group Filing (Check Applicable m filed by One Reporting Person m filed by More than One Reporting son | | | |
| | | Tab | le I - No | n-Deriv | ative | Se | curitie | s Acc | quired, | Dis | posed o | f, or E | 3ene | ficia | lly Ow | ned | | | | |
| 1. Title of Security (Instr. 3) 2. Transac Date (Month/Date) | | | | | | Execution Date | | | , Transaction Disp Code (Instr. 5) | | | ecurities Acquired (A) posed Of (D) (Instr. 3, 4 | | | d Sed Ber Ow | mount of urities eficially ned Following orted | Form (D) or | vnership : Direct r Indirect estr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) | |
| | | | | | | | | | Code | v | Amount | (A) | or | Price | Trai | nsaction(s) tr. 3 and 4) | | | (1130.1.4) | |
| Common Stock, par value \$0.01 per share 0 | | | | | /2008 | 2008 | | | A ⁽¹⁾ | | 561 | | A | \$28. | 96 | 25,483 | | D | | |
| | | Т | | | | | | | | | sed of, onvertib | | | | Owne | d | | | | |
| 1. Title of Derivative Security (Instr. 3) | 2. Conversio or Exercise Price of Derivative Security | | 3A. Deem Execution if any (Month/D | n Date, | 4. Transactio Code (Inst 8) | | | | 6. Date E Expiratio (Month/D | n Dat | Amount of | | | 8. Price of Derivativ Security (Instr. 5) | | Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | wnership orm: irect (D) r Indirect | 11. Nature of Indirect Beneficial Ownership (Instr. 4) | | |
| | | | | | Code | v | (A) | (D) | Date Exercisa | | Expiration Date | Title | Amo or Num of Shar | ber | | | | | | |

Explanation of Responses:

Directors' Quarterly Stock Compensation

Remarks:

Attorney-in-fact pursuant to the Power of Attorney dated 4/23/04.

William F. Stoll, Jr. for C.L. <u>Henry</u> 07/17/2008

** 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.