# SEC Form 4

# FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 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

# OMB APPROVAL OMB Number: 3235-0287 Estimated average burden hours per response: 0.5

|                        | dress of Reporting     | Person*         | 2. Issuer Name and Ticker or Trading Symbol LENNOX INTERNATIONAL INC [ LII ] |                                                             | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) |                       |  |  |
|------------------------|------------------------|-----------------|------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------------------------------------------------------|-----------------------|--|--|
| ODELL W.               | <u>ALDEN W</u>         |                 | [ ]                                                                          | X                                                           | Director                                                                | 10% Owner             |  |  |
| (Last)<br>2140 LAKE F  | (First)<br>PARK BOULEV | (Middle)        | 3. Date of Earliest Transaction (Month/Day/Year)<br>12/10/2004               |                                                             | Officer (give title below)                                              | Other (specify below) |  |  |
|                        |                        |                 | 4. If Amendment, Date of Original Filed (Month/Day/Year)                     | 6. Individual or Joint/Group Filing (Check Applicable Line) |                                                                         |                       |  |  |
| (Street)<br>RICHARDSON | N TY                   | 75080           |                                                                              | X                                                           | Form filed by One Reporting Person                                      |                       |  |  |
|                        |                        |                 |                                                                              |                                                             | Form filed by More the<br>Person                                        | an One Reporting      |  |  |
| (City)                 | (State)                | (Zip)           |                                                                              |                                                             |                                                                         |                       |  |  |
|                        |                        | Table I - Non-D | Derivative Securities Acquired, Disposed of, or Bene                         | ficially                                                    | Owned                                                                   |                       |  |  |

| 1. Title of Security (Instr. 3)          | 2. Transaction<br>Date<br>(Month/Day/Year) | 2A. Deemed<br>Execution Date,<br>if any<br>(Month/Day/Year) | Transaction<br>Code (Instr. |   | 4. Securities Acquired (A) or<br>Disposed Of (D) (Instr. 3, 4 and<br>5) |               |       | 5. Amount of<br>Securities<br>Beneficially<br>Owned Following | 6. Ownership<br>Form: Direct<br>(D) or Indirect<br>(I) (Instr. 4) | 7. Nature of<br>Indirect<br>Beneficial<br>Ownership |
|------------------------------------------|--------------------------------------------|-------------------------------------------------------------|-----------------------------|---|-------------------------------------------------------------------------|---------------|-------|---------------------------------------------------------------|-------------------------------------------------------------------|-----------------------------------------------------|
|                                          |                                            |                                                             | Code                        | v | Amount                                                                  | (A) or<br>(D) | Price | Reported<br>Transaction(s)<br>(Instr. 3 and 4)                |                                                                   | (Instr. 4)                                          |
| Common Stock, par value \$0.01 per share |                                            |                                                             |                             |   |                                                                         |               |       | 948                                                           | D                                                                 |                                                     |

### Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities) 1. Title of Derivative 3. Transaction 3A. Deemed 5. Number 6. Date Exercisable and 7. Title and Amount 8. Price of 9. Number of 11. Nature 10. Conversion Transaction Expiration Date (Month/Day/Year) Date Execution Date, of Securities Derivative derivative Ownership of Indirect of (Month/Day/Year) Security (Instr. 3) or Exercise if any (Month/Day/Year) Code (Instr. Derivative Underlying Derivative Security Security (Instr. 5) Securities Form: Direct (D) Beneficial Price of Beneficially 8) Securities Ownership Acquired Derivative (Instr. 3 and 4) Owned or Indirect (Instr. 4) (A) or Disposed of (D) (Instr. 3, 4 and 5) Following Security (I) (Instr. 4) Reported Transaction(s) (Instr. 4) Amount or Number Expiration Date of Shares Date Exercisable v (A) (D) Title Code Non-Qualified Stock Commor 12/10/2005<sup>(1)</sup> \$18,215 12/10/2004 A 13,131 12/10/2011 13,131 \$18,215 13,131 D Option Stock (right to buy)

Explanation of Responses:

1. The option becomes exercisable in three equal annual installments, commencing one year after the date of grant.

Remarks:

Attorney-in-fact pursuant to power of attorney dated April 23, 2004.

<u>/s/ William F. Stoll, Jr.,</u> <u>Attorney-in-fact for Walden W.</u> <u>12/14/2004</u> O'Dell

\*\* 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.