FORM 4

Check this box if no longer subject to Section 16. Form 4 or Form 5

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL

OMB Number: 3235-0287

Estimated average burden 0.5 hours per response:

## Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

	6. Form 4 or Fo s may continue n 1(b).			File							ies Exchange mpany Act of		34		l II	s per res	erage burder sponse:	0.5
1. Name and Address of Reporting Person* <u>CARTER SUSAN K</u>						2. Issuer Name <b>and</b> Ticker or Trading Symbol LENNOX INTERNATIONAL INC [ LII ]								5. Relationship of Reporting Person(s) to Issuer (Check all applicable)  Director 10% Owner  Officer (give title Other (specify				
(Last) (First) (Middle) 2140 LAKE PARK BOULEVARD						3. Date of Earliest Transaction (Month/Day/Year) 06/01/2009								X Officer (give title Other (specify below) below)  EVP & Chief Financial Officer				
(Street) RICHARDSON TX 75080  (City) (State) (Zip)						4. If Amendment, Date of Original Filed (Month/Day/Year)								i. Individual or Joint/Group Filing (Check Applicable ine)  X Form filed by One Reporting Person  Form filed by More than One Reporting  Person				
		Tab	le I - Nor	า-Deri\	/ative	Se	curit	ies Ac	quired	Dis	posed of	, or Ben	eficially	Owned				
Date					2. Transaction Date (Month/Day/Year)			2A. Deemed Execution Date, if any (Month/Day/Year)		3. Transaction Code (Instr. 8)						Form: (D) or ollowing (I) (In:		7. Nature of Indirect Beneficial Ownership (Instr. 4)
									Code	v	Amount	(A) or (D)	Price	Transacti (Instr. 3 a	on(s)	<u> </u>		
Common Stock, Par Value \$0.01 Per Share 06/01								D	<u></u>	25,319 D osed of, or Beneficia		\$0		95,048		D		
											osed of, convertib			Jwned				
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. Transaction Code (Instr. 8)				6. Date Exercisa Expiration Date (Month/Day/Year		of Securities		ies g Security	Derivative Security (Instr. 5)		9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)		11. Nature of Indirect Beneficial Ownershij (Instr. 4)
					Code	v	(A)	(D)	Date Exercisa	ıble	Expiration Date	Title	Amount or Number of Shares					
Non- qualified Stock Appreciation Right	\$28.24	06/01/2009			D			25,994	12/11/20	09 <sup>(1)</sup>	12/11/2015	Common Stock, Par Value \$0.01 Per Share	25,994	\$0	0		D	

\$34.52

\$30.845

Non-

Non-

qualified Stock

Appreciation Right

qualified Stock

Appreciation Right

1. The stock appreciation right become exercisable in three equal annual installments, commencing one year from the date of grant.

/s/ John D. Torres, attorney-in-06/03/2009 fact for Susan K. Carter

\*\* Signature of Reporting Person

13,573

5,688

\$0

\$<mark>0</mark>

Stock,

Par

Value \$0.01

Per Share Common

Stock,

Par Value

\$0.01 Per Share

12/06/2014

12/08/2013

Date

6,786

11,374

D

D

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

06/01/2009

06/01/2009

D

D

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.

13,573

5,688

12/06/2008(1)

12/08/2007(1)

<sup>\*</sup> If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

<sup>\*\*</sup> Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).