FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

| OMB APPROVAL |          |  |  |  |  |  |  |
|--------------|----------|--|--|--|--|--|--|
| OMB Number:  | 3235-028 |  |  |  |  |  |  |

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

1. Name and Address of Reporting Person\*

**COOPER JANET KATHERINE** 

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

LENNOX INTERNATIONAL INC [ LII ]

2. Issuer Name and Ticker or Trading Symbol

|  | hours per respon | 0.5   |   |
|--|------------------|---|---|
| Relationship of R (Check all applicabl     Director     Officer (give below) | e)               | (s) to Issuer  10% Owner  Other (specification) | y |

| (Last) (First) (Middle) 2140 LAKE PARK BLVD.   |         |  |   |  |   | 3. Date of Earliest Transaction (Month/Day/Year) 07/15/2009 |         |   |  |                    |                     |   |             |   | Offic<br>belo   | er (give title<br>w)  | Other<br>below  | (specify<br>)  |  |
|--|---------|--|---|--|---|---|---------|---|--|--------------------|---------------------|---|-------------|---|---|---|---|--|--|
|  |         |  |   |  | _ 4. If                                 | 4. If Amendment, Date of Original Filed (Month/Day/Year)    |         |   |  |                    |                     |   |             |   | Individual or Joint/Group Filing (Check Applicable Line)          |   |   |  |  |
| (Street)   | DOON TO |  |   |  |   |   |         |   |  |                    |                     |   |             | - 1   | ,   | Form filed by One Reporting Person  |   |  |  |
| RICHAR   | RDSON T |  | <sup>7</sup> 5080   |  | -                                       |   |         |   |  |                    |                     |   |             |   | Forn<br>Pers  |   | e than One Rep  | oorting  |  |
| (City)   | (SI     | ate) (                                     | Zip)  |  |   |   |         |   |  |                    |                     |   |             |   |   |   |   |  |  |
|  |         | Tabl                                       | e I - Nor   | ı-Deriv                                    | /ative                                  | Sec   | curitie | s Acc   | quired,  | Dis                | posed o             | f, or   | Bene        | eficial   | ly Own  | ed  |   |  |  |
| 1. Title of Security (Instr. 3)  |         |  |   | 2. Transaction<br>Date<br>(Month/Day/Year) |   | Execution Date,   |         | 3. Transaction Code (Instr. 8)  4. Securities Ac Disposed Of (D) 5) |  | quired<br>(Instr.  | (A) or<br>3, 4 and  | 5. Amount of Securities Beneficially Owned Following Reported                                     |             | 6. Ownership<br>Form: Direct<br>(D) or Indirect<br>(I) (Instr. 4) | 7. Nature<br>of Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |   |   |  |  |
|  |         |  |   |  |   |   |         |   | Code   | v                  | Amount              | ()<br>(I  | A) or<br>D) | Price   | Trans   | action(s)<br>3 and 4)   |   | (111501.4)   |  |
| Common Stock, Par Value \$0.01 Per Share   |         |  | 07/15   | 5/2009                                     | /2009                                   |   |         | A <sup>(1)</sup>  |  | 155                |                     | Α   | \$32.1      | 1 2   | 29,364  | D   |   |  |  |
|  |         | Та   | ıble II - C   |  |   |   |         |   |  |                    | sed of,<br>onvertib |   |             |   | Owned   |   |   |  |  |
| 1. Title of Derivative Security (Instr. 3)  2. Conversior or Exercise Price of Derivative Security |         | 3. Transaction<br>Date<br>(Month/Day/Year) | 3A. Deemed<br>Execution Date,<br>if any<br>(Month/Day/Year) |  | 4.<br>Transaction<br>Code (Instr.<br>8) |   | of      |   | 6. Date Exercisable and<br>Expiration Date<br>(Month/Day/Year) |                    |                     | 7. Title and<br>Amount of<br>Securities<br>Underlying<br>Derivative<br>Security (Instr.<br>and 4) |             | 5 (   | s. Price of<br>Derivative<br>Security<br>Instr. 5)                | 9. Number or<br>derivative<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction<br>(Instr. 4) | Ownership<br>Form:<br>Direct (D)<br>or Indirect<br>(I) (Instr. 4) | 11. Nature<br>of Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |  |
|  |         |  |   |  | Code                                    |   |         | Date<br>Exercisal   |  | Expiration Date Ti |                     | Amo<br>or<br>Nun<br>of<br>Sha   |             |   |   |   |   |  |  |

## Explanation of Responses:

Directors' Quarterly Stock Compensation

## Remarks:

Attorney-in-fact pursuant to the power of attorney dated December 11, 2008.

/s/ John D. Torres, attorney-in-

fact for Ms. Janet Katherine 07/16/2009

Cooper

\*\* Signature of Reporting Person Date

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

- $^{\star}$  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.