
**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): May 18, 2009

LENNOX INTERNATIONAL INC.

(Exact name of registrant as specified in its charter)

Delaware (State or other Jurisdiction of Incorporation)	001-15149 (Commission File Number)	42-0991521 (IRS Employer Identification No.)
2140 Lake Park Blvd. Richardson, Texas (Address of Principal Executive Offices)		75080 (Zip Code)

Registrant's telephone number, including area code: **(972) 497-5000**

(972) 497-5000
(Former name or former address if changed since last report.)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

(b) Lennox International Inc. announced today Susan K. Carter, Executive Vice President and Chief Financial Officer, is leaving the company to pursue other career opportunities. A copy of the press release is included as Exhibit 99.1 to this report and is incorporated by reference.

Item 9.01 Financial Statements and Exhibits.

(c) Exhibits.

EXHIBIT NUMBER	DESCRIPTION
99.1	Press release dated May 18, 2009.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

LENNOX INTERNATIONAL INC.

Date: May 18, 2009

By: /s/ Kenneth C. Fernandez
Name: Kenneth C. Fernandez
Title: Law Director — Securities

EXHIBIT INDEX

**EXHIBIT
NUMBER**

DESCRIPTION

99.1

Press release dated May 18, 2009.

Lennox International announces Chief Financial Officer transition

(DALLAS, May 18, 2009) — Lennox International Inc. (NYSE: LII) announced today Susan K. Carter, Executive Vice President and Chief Financial Officer, is leaving the company to pursue other career opportunities. The Company named Roy A. Rumbough, Jr., its current Vice President, Controller and Chief Accounting Officer, as interim chief financial officer. LII has commenced an external search for a permanent chief financial officer.

“We appreciate Sue’s contributions to LII over the last five years and wish her continued success,” said Todd Bluedorn, LII CEO.

Through its subsidiaries, Lennox International Inc. is a global leader in the heating, ventilation, air conditioning, and refrigeration markets. Lennox International stock is traded on the New York Stock Exchange under the symbol “LII.” Additional information is available at: www.lennoxinternational.com or by contacting Ozzie Buckler, director, communications and public relations, at 972-497-7456.