Edgar Filing: LENNOX INTERNATIONAL INC - Form 4

Form 4	NTERNATIONA	L INC										
January 19, 2	2010											
FORM	14								OMB AF	PROVAL		
	STATES	SECURITIES AND EXCHANGE C Washington, D.C. 20549					COMMISSION	OMB Number:	3235-0287			
Check th if no long	ger	STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF							Expires:	January 31, 2005		
subject to Section 1	5	IENI O	F CHAN			CIA	LOW	NEKSHIP OF	Estimated average			
Form 4 c		SECURITIES							burden hour response	rs per 0.5		
Form 5	-						-	e Act of 1934,				
obligatio may con				•	•	· ·		1935 or Section	1			
See Instr 1(b).	uction	30(n)	of the In	vestment	Compan	y Ac	t of 194	-0				
1(0).												
(Print or Type]	Responses)											
MATOD JOINTE				r Name and Ticker or Trading				5. Relationship of Reporting Person(s) to Issuer				
MAJOR JO			•	Symbol LENNOX INTERNATIONAL INC [LII]				(Check all applicable)				
			[LII]									
(Last)	(First) (I	(First) (Middle) 3. Date of 1				Earliest Transaction			X_ Director 10% Owner Officer (give title Other (specify			
				Month/Day/Year) 11/15/2010				below) below)				
2140 12/111								(Individual on Leint/Course Eiling/Cl. 1				
				nendment, Date Original Ionth/Day/Year)				6. Individual or Joint/Group Filing(Check Applicable Line)				
X Form filed by One Reporting Person								Applicable Line)				
				lui/Day/Teal)			_X_ Form filed by O				
RICHARD	SON, TX 75080			uli/Day/Teal)							
RICHARDS (City)	SON, TX 75080 (State)	(Zip)		-		Secur	ities Acq	_X_ Form filed by O Form filed by M	ore than One Re	porting		
(City) 1.Title of	(State) 2. Transaction Date	2A. Deer	Tabl med	e I - Non-D 3.	erivative	ies Ac	cquired	_X_ Form filed by O Form filed by M Person uired, Disposed of, 5. Amount of	ore than One Re , or Beneficial 6. Ownership	porting l y Owned 7. Nature of		
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(City) 1.Title of Security (Instr. 3)	(State) 2. Transaction Date	e 2A. Deer Executio any	Tabl med m Date, if	e I - Non-D 3. Transactic Code	4. Securit 4. Securit (A) or Di (Instr. 3,	ies Ac sposec 4 and (A)	cquired d of (D)	_X_ Form filed by O Form filed by M Person uired, Disposed of, 5. Amount of Securities Beneficially Owned Following Reported	or Beneficial 6. Ownership Form: Direct (D) or Indirect (I)	porting y Owned 7. Nature of Indirect Beneficial Ownership		
(City) 1.Title of Security (Instr. 3)	(State) 2. Transaction Date	e 2A. Deer Executio any	Tabl med m Date, if	e I - Non-D 3. Transactio Code (Instr. 8)	4. Securit 4. Securit (A) or Di (Instr. 3,	ies Ad sposed 4 and (A) or	cquired d of (D) 5) Price	_X_ Form filed by O Form filed by M Person uired, Disposed of, 5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	or Beneficial 6. Ownership Form: Direct (D) or Indirect (I)	porting y Owned 7. Nature of Indirect Beneficial Ownership		
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(City) 1.Title of Security (Instr. 3) Common Stock, Par	(State) 2. Transaction Data (Month/Day/Year)	e 2A. Deer Executio any	Tabl med m Date, if	e I - Non-D 3. Transactio Code (Instr. 8) Code V	erivative 4. Securi n(A) or Di (Instr. 3, Amount	ies Ad sposed 4 and (A) or (D)	cquired d of (D) 5)	 _X_ Form filed by O Form filed by M Person uired, Disposed of, 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) 	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	porting y Owned 7. Nature of Indirect Beneficial Ownership		

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

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 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

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. Transactio Code (Instr. 8)	5. onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	Amou Unde Secur	rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene Owne Follo Repo Trans (Instr
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
MAJOR JOHN E 2140 LAKE PARK BLVD. RICHARDSON, TX 75080	Х						
Signatures							
/s/ Kenneth C. Fernandez, attorney-in-fact for Mr. John E. Major							

<u>**</u>Signature of Reporting Person

Explanation of Responses:

- * 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).
- (1) Directors' Quarterly Stock Compensation

Remarks:

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

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

1/19/2010

Date