### Edgar Filing: LENNOX INTERNATIONAL INC - Form 4

LENNOX INTERNATIONAL INC Form 4 September 01, 2005 **OMB APPROVAL** FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION OMB 3235-0287 Washington, D.C. 20549 Number: Check this box January 31, Expires: if no longer 2005 STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF subject to Estimated average **SECURITIES** Section 16. burden hours per Form 4 or response... 0.5 Form 5 Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, obligations Section 17(a) of the Public Utility Holding Company Act of 1935 or Section may continue. 30(h) of the Investment Company Act of 1940 See Instruction 1(b). (Print or Type Responses) 1. Name and Address of Reporting Person \* 5. Relationship of Reporting Person(s) to 2. Issuer Name and Ticker or Trading NORRIS JOHN W III Issuer Symbol LENNOX INTERNATIONAL INC (Check all applicable) [LII] (Last) (First) (Middle) 3. Date of Earliest Transaction X\_ Director 10% Owner Other (specify Officer (give title (Month/Day/Year) below) below) 2140 LAKE PARK BLVD. 08/31/2005 (Street) 4. If Amendment, Date Original 6. Individual or Joint/Group Filing(Check Filed(Month/Day/Year) Applicable Line) \_X\_ Form filed by One Reporting Person \_ Form filed by More than One Reporting RICHARDSON, TX 75080 Person (City) (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned 1.Title of 2. Transaction Date 2A. Deemed 3. 5. Amount of 7. Nature of 4. Securities Acquired 6. Security (Month/Day/Year) Execution Date, if Transaction(A) or Disposed of (D) Securities Ownership Indirect (Instr. 3) Code (Instr. 3, 4 and 5) Beneficially Form: Beneficial any Direct (D) (Month/Day/Year) (Instr. 8) Owned Ownership Following or Indirect (Instr. 4) Reported (I) (A) Transaction(s) (Instr. 4) or (Instr. 3 and 4) Code V Amount (D) Price Common Stock, par 8.322 08/31/2005 Μ 278,756 D value A 13 375 \$0.01 per share Common Stock, par value 08/31/2005 S 1,700 D \$ 24.12 277,056 D \$0.01 per share Common 08/31/2005 S 6,422 D \$ 24.14 270,634 D Stock, par

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| value<br>\$0.01 per<br>share                         |            |   |     |   |          |           |   |                            |
|--|------------|---|-----|---|----------|-----------|---|----------------------------|
| Common<br>Stock, par<br>value<br>\$0.01 per<br>share | 08/31/2005 | S | 200 | D | \$ 24.15 | 270,434   | D |                            |
| Common<br>Stock, par<br>value<br>\$0.01 per<br>share |            |   |     |   |          | 4,987     | I | B.W.<br>Norris<br>Trust    |
| Common<br>Stock, par<br>value<br>\$0.01 per<br>share |            |   |     |   |          | 2,693     | I | Daughter<br>Lily           |
| Common<br>Stock, par<br>value<br>\$0.01 per<br>share |            |   |     |   |          | 4,063     | I | L. C.<br>Norris<br>Trust   |
| Common<br>Stock, par<br>value<br>\$0.01 per<br>share |            |   |     |   |          | 2,674,422 | I | Norris<br>Family<br>Ltd. P |
| Common<br>Stock, par<br>value<br>\$0.01 per<br>share |            |   |     |   |          | 17,835    | I | Son<br>Benjamin            |
| Common<br>Stock, par<br>value<br>\$0.01 per<br>share |            |   |     |   |          | 11,240    | I | Son<br>William             |
| Common<br>Stock, par<br>value<br>\$0.01 per<br>share |            |   |     |   |          | 16,817    | I | Spouse<br>Catherine        |
| Common<br>Stock, par<br>value                        |            |   |     |   |          | 4,987     | Ι | W.H.<br>Norris<br>Trust    |

(right to buy)

## **Reporting Owners**

| <b>Reporting Owner Name / Address</b>                             |            | Relationsh |         |       |  |  |
|---|------------|------------|---------|-------|--|--|
|   | Director   | 10% Owner  | Officer | Other |  |  |
| NORRIS JOHN W III<br>2140 LAKE PARK BLVD.<br>RICHARDSON, TX 75080 | Х          |            |         |       |  |  |
| Signatures  |            |            |         |       |  |  |
| /s/ Kenneth C. Fernandez, Atto<br>Norris, III                     | 09/01/2005 |            |         |       |  |  |
| <u>**</u> Signature of Re   |            | Date       |         |       |  |  |

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

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control number.

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

| 1. Title of<br>Derivative<br>Security<br>(Instr. 3) | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction Date<br>(Month/Day/Year) | 3A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | 4.<br>Transactic<br>Code<br>(Instr. 8) | 5. Number<br>prof Derivative<br>Securities<br>Acquired<br>(A) or<br>Disposed of<br>(D)<br>(Instr. 3, 4,<br>and 5) | 6. Date Exercisable and<br>Expiration Date<br>(Month/Day/Year) |                    | 7. Title and Ame<br>Underlying Secu<br>(Instr. 3 and 4) |                            |
|---|---|---|---|--|---|--|--------------------|---|----------------------------|
|   |   |   |   | Code V                                 | (A) (D)   | Date Exercisable   | Expiration<br>Date | Title   | Ai<br>or<br>Ni<br>of<br>Sł |
| Non-Qualified<br>Stock Option                       | \$ 13.375   | 08/31/2005                              |   | М                                      | 8,322   | 12/13/2002 <u>(1)</u>  | 12/13/2009         | Common<br>Stock   | 8                          |

\$0.01 per share

## **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) The option becomes exercisable in three equal annual installments, commencing one year from the grant date.

## **Remarks:**

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

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.