Edgar Filing: LENNOX INTERNATIONAL INC - Form 4

LENNOX INTERNATIONAL INC

Form 4

\$0.01 per share

December 13, 2005

FORM	ΛΔ								OMB A	PPROVAL		
Washington, D.C. 20549						NGE CO	OMMISSION	OMB Number:	3235-028			
Check the if no lon subject to	F CHANGES IN BENEFICIAL OWN SECURITIES					ERSHIP OF	Expires:	January 3 ⁻ 200				
Section Form 4 of							Estimated average burden hours per response					
Form 5 obligation may con <i>See</i> Instraction 1(b).	ons Section 170	(a) of the	Public U		ding Con	npany	y Act of 1	Act of 1934, 1935 or Section	ı			
(Print or Type	Responses)											
1. Name and Address of Reporting Person * BOXER SCOTT J			Symbol	Symbol					5. Relationship of Reporting Person(s) to Issuer			
			LENNOX INTERNATIONAL INC [LII]					(Check all applicable)				
(Mont				IOHUH/Dav/Teal)				Director10% OwnerSuperiorOther (specify below) below) Executive Vice President				
RICHARD	(Street) SON, TX 75080			endment, Da nth/Day/Year	_	1	- -	6. Individual or Joi Applicable Line) _X_ Form filed by O Form filed by Mo	ne Reporting Pe	erson		
(City)	(State)	(Zip)	Tah	le I - Non-I	Derivative	Secur		Person ired, Disposed of,	or Reneficial	lv Owned		
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	Execution any	ned	3. 4. Securities Acquired (A Transaction Disposed of (D) Code (Instr. 3, 4 and 5)				5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
Common Stock, par				Code V	Amount		Price	(Instr. 3 and 4)				
value \$0.01 per share	12/09/2005			A <u>(1)</u>	8,426	A	\$ 29.355	308,312	D			
Common Stock, par value	12/09/2005			A(2)	14,044	A	\$ 29.355	322,356	D			

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

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SEC 1474

(9-02)

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. Transact Code (Instr. 8)	5. Number of iorDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amo Underlying Secu (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Ar or Nu of
Stock Appreciation Right	\$ 29.355	12/09/2005		A	18,463	12/09/2006(3)	12/09/2012	Common Stock	1

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

BOXER SCOTT J 2140 LAKE PARK BOULEVARD RICHARDSON, TX 75080

Executive Vice President

Signatures

/s/ William F. Stoll, Jr., Attorney-in-fact for Scott J. Boxer

12/13/2005

**Signature of Reporting Person

Date

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) Restricted Stock Award
- (2) Performance Shares
- (3) The stock appreciation right becomes exercisable in three equal annual installments, commencing one year after the date of grant.

Remarks:

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.

Reporting Owners 2