Edgar Filing: LENNOX INTERNATIONAL INC - Form 4

Form 4	NTERNATIONA	LINC						
April 16, 20	09							
FORM			URITIES AND E		COMMERION		PROVAL	
	UNITED		Vashington, D.C.		COMMISSION	OMB Number:	3235-0287	
Check th if no long	ger					Expires:	January 31, 2005	
subject to	0	IENT OF CH	ANGES IN BENH SECURITIES		NEKSHIP OF	Estimated average burden hours per		
Section 16. Form 4 or						response	s per 0.5	
Form 5 obligatio			16(a) of the Secu		•			
may con	tinue. Section 17(a		Utility Holding C Investment Comp	• •		1		
See Instr 1(b).	uction	50(II) 01 uit	Investment Comp	ally Act of 15	740			
(Print or Type]	Responses)							
1. Name and A	Address of Reporting 1	Person [*] 2. Is	uer Name and Ticker	or Trading	5. Relationship of Reporting Person(s) to Issuer			
HENRY C	L	Symb		8				
			NOX INTERNAT	(Check all applicable)				
		[LII]						
			e of Earliest Transacti h/Day/Year)	on	_X_Director10% Owner Officer (give titleOther (specify			
			5/2009	below)	below)			
(Street) 4. If			mendment, Date Orig	6. Individual or Joint/Group Filing(Check				
Filed			Month/Day/Year)		Applicable Line) _X_ Form filed by One Reporting Person			
RICHARD	SON, TX 75080				More than One Reporting			
		(7.)			Person			
(City)	(State)	^(Zip) 7	able I - Non-Derivati	ve Securities A	equired, Disposed of	, or Beneficial	y Owned	
1.Title of Security	2. Transaction Date	2A. Deemed Execution Date.		curities Acquired		6. Ownership Form: Direct (D) or		
				Disposed of (D				
(Instr. 3)	(Month/Day/Year)	any		3, 4 and 5)	Beneficially	· · ·	Beneficial	
5	(Monul/Day/Tear)	í leitheoir a chuir a c		3, 4 and 5)	Beneficially Owned	Indirect (I)	Ownership	
5	(Monul/Day/Tear)	any			Beneficially Owned Following Reported	· · ·		
5	(Monul/Day/Tear)	any	r) (Instr. 8)	(A) or	Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	Indirect (I)	Ownership	
(Instr. 3)	(Monul/Day/Tear)	any		(A) or	Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	Indirect (I)	Ownership	
5	(Monul/Day/Tear)	any	r) (Instr. 8)	(A) or unt (D) Price	Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	Indirect (I)	Ownership	
(Instr. 3) Common Stock, Par Value	(Monul/Day/ Year) 04/15/2009	any	r) (Instr. 8)	(A) or unt (D) Price	Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	Indirect (I)	Ownership	
(Instr. 3) Common Stock, Par	х <u>,</u> ,	any	r) (Instr. 8) Code V Amou	(A) or unt (D) Price	Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	Indirect (I) (Instr. 4)	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. 6. Date Exercisable an orNumber Expiration Date of (Month/Day/Year) Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	Under Secur	unt of 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						
I O	Director	10% Owner	Officer	Other			
HENRY C L 2140 LAKE PARK BLVD. RICHARDSON, TX 75080	Х						
Signatures							
/s/ John D. Torres, attorney-in- Henry	(04/16/200	9				
**Signature of Reporting		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) Director's 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.