

LENNOX INTERNATIONAL INC  
 Form 5  
 February 17, 2009

**FORM 5**

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

OMB APPROVAL  
 OMB Number: 3235-0362  
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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).  
 Form 3 Holdings Reported Form 4 Transactions Reported

**ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person \*  
 NORRIS JOHN W III

(Last) (First) (Middle)

2140 LAKE PARK BLVD.

(Street)

RICHARDSON, TX 75080

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol  
 LENNOX INTERNATIONAL INC [LII]

3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year)  
 12/31/2008

4. If Amendment, Date Original Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

Director  10% Owner  
 Officer (give title below)  Other (specify below)

6. Individual or Joint/Group Reporting

(check applicable line)

Form Filed by One Reporting Person  
 Form Filed by More than One Reporting Person

**Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned**

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	(A) or (D)	Price	5. Amount of Securities Beneficially Owned at end of Issuer's Fiscal Year (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Ownership (Instr. 4)
Common Stock, Par Value \$0.01 Per Share	12/24/2007	Â	G5	308	D	\$ 0	16,817	I	Spouse, Catherine (1)
Common Stock, Par Value \$0.01 Per Share	12/24/2007	Â	G5	308	A	\$ 0	6,313	I	B.w. Norris Trust

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Share										
Common Stock, Par Value \$0.01 Per Share	12/23/2008	Â	G	402	A	\$ 0	5,791	I	L. C. Norris Trust	
Common Stock, Par Value \$0.01 Per Share	12/23/2008	Â	G	402	D	\$ 0	277,561	D	Â	
Common Stock, Par Value \$0.01 Per Share	12/23/2008	Â	G	402	D	\$ 0	277,159	D	Â	
Common Stock, Par Value \$0.01 Per Share	12/23/2008	Â	G	402	A	\$ 0	6,715	I	B.w. Norris Trust	
Common Stock, Par Value \$0.01 Per Share	12/23/2008	Â	G	402	A	\$ 0	6,715	I	W.h. Norris Trust	
Common Stock, Par Value \$0.01 Per Share	12/23/2008	Â	G	402	D	\$ 0	276,757	D	Â	
Common Stock, Par Value \$0.01 Per Share	12/23/2008	Â	G	1,206	D	\$ 0	267,274 <sup>(2)</sup>	D	Â	
Common Stock, Par Value \$0.01 Per Share	12/23/2008	Â	G	1,206	A	\$ 0	18,023	I	Spouse, Catherine <sup>(1)</sup>	
Common Stock, Par Value \$0.01 Per Share	12/23/2008	Â	G	402	A	\$ 0	10,645 <sup>(3)</sup>	I	L. C. Norris Trust	

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Common Stock, Par Value \$0.01 Per Share	12/23/2008	Â	G	402	D	\$ 0	17,621	I	Spouse, Catherine <sup>(1)</sup>
Common Stock, Par Value \$0.01 Per Share	12/23/2008	Â	G	402	D	\$ 0	17,219	I	Spouse, Catherine <sup>(1)</sup>
Common Stock, Par Value \$0.01 Per Share	12/23/2008	Â	G	402	A	\$ 0	11,569 <sup>(3)</sup>	I	B.w. Norris Trust
Common Stock, Par Value \$0.01 Per Share	12/23/2008	Â	G	402	A	\$ 0	11,569 <sup>(3)</sup>	I	W.h. Norris Trust
Common Stock, Par Value \$0.01 Per Share	12/23/2008	Â	G	402	D	\$ 0	16,807 <sup>(4)</sup>	I	Spouse, Catherine <sup>(1)</sup>
Common Stock, Par Value \$0.01 Per Share	Â	Â	Â	Â	Â	Â	1,000	I	Daughter, Lily
Common Stock, Par Value \$0.01 Per Share	Â	Â	Â	Â	Â	Â	2,545,105	I	Norris Family Ltd. P <sup>(1)</sup>
Common Stock, Par Value \$0.01 Per Share	Â	Â	Â	Â	Â	Â	16,147	I	Son, Benjamin
Common Stock, Par Value \$0.01 Per Share	Â	Â	Â	Â	Â	Â	9,547	I	Son, William

