

LENNOX INTERNATIONAL INC
Form 4
July 30, 2012

FORM 4

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

OMB APPROVAL

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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).

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

(Print or Type Responses)

1. Name and Address of Reporting Person *
THOMPSON RICHARD L

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

5. Relationship of Reporting Person(s) to Issuer
(Check all applicable)

(Last) (First) (Middle)
2140 LAKE PARK BLVD.
(Street)

3. Date of Earliest Transaction (Month/Day/Year)
07/27/2012

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

RICHARDSON, TX 75080
(City) (State) (Zip)

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

6. Individual or Joint/Group Filing(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)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
				(A) or (D)	Price			
				Code	V	Amount		
Common Stock, Par Value \$0.01 Per Share	07/27/2012		M	A	7,638	\$ 29.355	216,444 I	R&B Thompson 2005 Family Trust
Common Stock, Par Value \$0.01 Per Share	07/27/2012		M	A	9,411	\$ 30.845	225,855 I	R&B Thompson 2005 Family Trust
Common Stock, Par	07/27/2012		D	D	6,595	\$ 44.02	219,260 I	R&B Thompson

Value \$0.01 Per Share									2005 Family Trust
Common Stock, Par Value	07/27/2012		D	5,085	D	\$ 44.1	214,175	I	R&B Thompson 2005 Family Trust
\$0.01 Per Share									
Common Stock, Par Value	07/30/2012		<u>J</u> ⁽¹⁾	315	A	\$ 0	214,490	I	R&B Thompson 2005 Family Trust
\$0.01 Per Share									
Common Stock, Par Value	07/30/2012		<u>J</u> ⁽¹⁾	315	D	\$ 0	15,175	D	
\$0.01 Per Share									

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

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

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(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. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount Underlying Security (Instr. 3 and 4)
Non-qualified Stock Appreciation Right	\$ 29.355	07/27/2012		M	7,638	12/09/2006 ⁽²⁾ 12/09/2012	Common Stock, Par Value \$0.01 Per Share
Non-qualified Stock Appreciation	\$ 30.845	07/27/2012		M	9,411	12/08/2007 ⁽²⁾ 12/08/2013	Common Stock, Par Value

Right

\$0.01 Per
Share

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
THOMPSON RICHARD L 2140 LAKE PARK BLVD. RICHARDSON, TX 75080		X		

Signatures

/s/ John D. Torres, attorney-in-fact for Mr. Richard L.
Thompson

07/30/2012

*_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) The 315 shares were moved from Common stock to the R&B Thompson 2005 Family Trust.
 - (2) One third of the Stock Appreciation Rights became exercisable on each of the three anniversary dates following the date of grant.

Remarks:

Attorney-in-fact pursuant to the power of attorney dated May 12, 2010.

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.