Edgar Filing: LENNOX INTERNATIONAL INC - Form 4

LENNOX II	 NTERNATIONAL	INC								
Form 4 April 16, 20	10									
							OMB APPROVAL			
	UNITEDS	Washington, D.C. 20549						OMB Number:	3235-0287	
Check th if no long	ger STATEME	STATEMENT OF CHANGES IN BENEFICIAL OWNE						Expires:	January 31, 2005	
subject to Section 1 Form 4 c	l 6. pr							Estimated burden hou response	urs per	
Form 5 obligations may continue. See Instruction 1(b). 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 A BOOTH ST	r Name and Ticker or Trading				5. Relationship of Reporting Person(s) to Issuer					
		LENN [LII]	OX INTEI	RNATIO	DNAI	L INC	(Check all applicable)			
(Last) 2140 LAKE	of Earliest Transaction /Day/Year) 2010				_X_ Director 10% Owner Officer (give title Other (specify below) below)					
2140 LAK	(Street)	04/15/2 4 If Am					6. Individual or Joint/Group Filing(Check			
	endment, Date Original nth/Day/Year)				Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting					
	SON, TX 75080-22						Person		eporting	
(City)						-	uired, Disposed o			
1.Title of Security (Instr. 3)	2. Transaction Date 2 (Month/Day/Year) 1 a	3. 4. Securities Acquired Transactior(A) or Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8) (A)				Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
			Code V	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)			
Common Stock, Par Value \$0.01 Per	04/15/2010		A <u>(1)</u>	112	A	\$ 44.32	54,124	D		
Share										
Common Stock, Par Value \$0.01 Per Share							53,139	I	Daughter, Jessica	
Common Stock, Par							32,355	Ι	Son, Nicholas	

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Value \$0.01 Per Share			
Common Stock, Par Value \$0.01 Per Share	60,509	I	Spouse, Beth (2)
Common Stock, Par Value \$0.01 Per Share	642,741	I	Steven R. Booth Trust
Common Stock, Par Value \$0.01 Per Share	1,854,843	Ι	Trust Fbo Richard Booth (2)

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.

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. Transacti Code (Instr. 8)	5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	7. Titl Amou Under Secur (Instr.	int of lying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu 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

Director 10% Owner Officer Other

BOOTH STEVEN R 2140 LAKE PARK BLVD. X RICHARDSON, TX 75080-2254

Signatures

/s/ John D. Torres, attorney-in-fact for Mr. Steven R. Booth

**Signature of Reporting Person

04/16/2010 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) Directors' Quarterly Stock Compensation
- (2) The reporting person disclaims beneficial ownership of these securities, and this report shall not be deemed an admission that the reporting person is the beneficial owner of such securities for purposes of Section 16 or for any other purpose.

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.