

LENNOX INTERNATIONAL INC

Form 8-K

July 16, 2004

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

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): July 14, 2004

LENNOX INTERNATIONAL INC.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

001-15149
(Commission File Number)

42-0991521
(IRS Employer Identification No.)

2140 Lake Park Blvd.
Richardson, Texas
(Address of principal executive
offices)

75080
(Zip Code)

Registrant's telephone number, including area code: (972) 497-5000

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ITEM 5. OTHER EVENTS AND REQUIRED FD DISCLOSURE.

ITEM 7. FINANCIAL STATEMENTS, PRO FORMA FINANCIAL INFORMATION AND EXHIBITS.

SIGNATURE

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ITEM 5. OTHER EVENTS AND REQUIRED FD DISCLOSURE.

On July 14, 2004, Lennox International Inc. (the Company) issued a press release announcing the appointment of Susan K. Carter as the Company's new chief financial officer. Ms. Carter will replace the Company's current chief financial officer, Richard Smith, who resigned. Mr. Smith will remain with the Company to assist with the transition until Ms. Carter's start date of August 16, 2004. For additional information, see the July 14, 2004 press release furnished as Exhibit 99.1 to this report.

ITEM 7. FINANCIAL STATEMENTS, PRO FORMA FINANCIAL INFORMATION AND EXHIBITS.

(c) Exhibits

EXHIBIT NUMBER	DESCRIPTION
99.1	Press release dated July 14, 2004.

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SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

LENNOX INTERNATIONAL INC.

July 16, 2004

By: Date:/s/ Kenneth C. Fernandez
Name: Kenneth C. Fernandez
Title: Associate General Counsel

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**EXHIBIT
NUMBER**

DESCRIPTION

99.1

Press release dated July 14, 2004.