

LENNOX INTERNATIONAL INC  
 Form 4  
 November 26, 2008

**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 \*  
**BOOTH STEVEN R**

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)  
 11/25/2008

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

RICHARDSON, TX 75080-2254  
 (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 Ownership: Indirect Beneficial Ownership (Instr. 4) |
|--|--------------------------------------|--|--------------------------------|---|---|--|--|
|  |                                      |  |                                | (A) or (D)  | Price   |  |  |
| Common Stock, Par Value \$0.01 Per Share | 11/25/2008                           |  | M                              | 11,348 A  | \$ 16.365 58,558  | D  |  |
| Common Stock, Par Value \$0.01 Per Share | 11/25/2008                           |  | S                              | 11,348 D  | \$ 23 47,210  | D  |  |
| Common Stock, Par Value                  |                                      |  |                                |   | 126,942   | I  | Booth Charitable   |

|  |           |   |  |  |  |  |
|--|-----------|---|--|--|--|--|
| Value<br>\$0.01 Per<br>Share                         |           |   |  |  |  | Trust  |
| Common<br>Stock, Par<br>Value<br>\$0.01 Per<br>Share | 53,139    | I |  |  |  | Daughter,<br>Jessica                         |
| Common<br>Stock, Par<br>Value<br>\$0.01 Per<br>Share | 32,355    | I |  |  |  | Son,<br>Nicholas                             |
| Common<br>Stock, Par<br>Value<br>\$0.01 Per<br>Share | 60,509    | I |  |  |  | Spouse<br>Beth                               |
| Common<br>Stock, Par<br>Value<br>\$0.01 Per<br>Share | 642,741   | I |  |  |  | Steven R.<br>Booth<br>Trust                  |
| Common<br>Stock, Par<br>Value<br>\$0.01 Per<br>Share | 1,886,093 | I |  |  |  | Trust Fbo<br>Richard<br>Booth <sup>(1)</sup> |

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<br>Derivative<br>Security<br>(Instr. 3) | 2. Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction Date<br>(Month/Day/Year) | 3A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | 4. Transaction<br>Code<br>(Instr. 8) | 5. Number of<br>Derivative<br>Securities<br>Acquired (A)<br>or Disposed of<br>(D)<br>(Instr. 3, 4,<br>and 5) | 6. Date Exercisable and<br>Expiration Date<br>(Month/Day/Year) | 7. Title and An<br>Underlying Sec<br>(Instr. 3 and 4) |       |
|---|--|---|---|--------------------------------------|--|--|---|-------|
|   |  |   |   | Code                                 | V (A) (D)  | Date Exercisable   | Expiration<br>Date                                    | Title |

|   |           |            |   |        |                           |            |  |
|---|-----------|------------|---|--------|---------------------------|------------|--|
| Non-qualified<br>Stock Option<br>(Right to Buy) | \$ 16.365 | 11/25/2008 | M | 11,348 | 12/14/2002 <sup>(2)</sup> | 12/14/2008 | Common<br>Stock,<br>Par Value<br>\$0.01 Per<br>Share |
|---|-----------|------------|---|--------|---------------------------|------------|--|

## Reporting Owners

| Reporting Owner Name / Address                                      | Relationships |           |         |       |
|---|---------------|-----------|---------|-------|
|   | Director      | 10% Owner | Officer | Other |
| BOOTH STEVEN R<br>2140 LAKE PARK BLVD.<br>RICHARDSON, TX 75080-2254 |               | X         |         |       |

## Signatures

/s/ Kenneth C. Fernandez, attorney-in-fact for Mr. Steven R. Booth 11/26/2008

\_\_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 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.
- (2) The option becomes exercisable in three equal annual installments beginning on 12/14/02.

### Remarks:

Attorney-in-fact pursuant to the power of attorney dated April 23, 2004.

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.