LENNOX INTERNATIONAL INC

Form 4

February 16, 2016

FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPROVAL

OMB Number: 3235-0287

Expires: January 31, 2005

Estimated average burden hours per response... 0.5

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Form 5 obligations may continue.

Check this box

if no longer

subject to

Section 16.

Form 4 or

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

See Instruction 30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * Torres John D			2. Issuer Name and Ticker or Trading Symbol LENNOX INTERNATIONAL INC	5. Relationship of Reporting Person(s) to Issuer		
	[LII]			(Check all applicable)		
(Last)	(First)	(Middle)	3. Date of Earliest Transaction	Director 10% Owner X_ Officer (give title Other (specify		
2140 LAKE PARK BLVD			(Month/Day/Year) 02/12/2016	below) below) EVP, Chief Legal Officer		
(Street)			4. If Amendment, Date Original	6. Individual or Joint/Group Filing(Check		
RICHARDSON, TX 75080			Filed(Month/Day/Year)	Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person		

(City)	(State)	(Zip) Tab	le I - Non-	Derivative	e Secu	rities Acqui	red, Disposed of,	or Beneficial	y Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	Code (Instr. 8)	omr Dispo (Instr. 3,	sed of 4 and (A) or	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)
Common Stock, Par Value \$0.01 Per Share	02/12/2016		Code V	Amount 6,700	(D)	Price \$ 119.775 <u>(1)</u>	10,241	D	
Common Stock, Par Value \$0.01 Per Share	02/12/2016		S	1,372	D	\$ 120.404 (2)	8,869	D	
Common Stock, Par	02/12/2016		M	1,890	A	\$ 0	10,759	D	

Edgar Filing: LENNOX INTERNATIONAL INC - Form 4

Value \$0.01 Per Share

Common Stock, Par

Value 02/12/2016 M 1,682 A \$0 12,441 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.

SEC 1474

(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 on 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 Amo Underlying Secu (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	An or Nu of Sh
Non-qualified Stock Appreciation Right	\$ 51.11	02/12/2016		M	4,582	12/06/2013(3)	12/06/2019	Common Stock, Par Value \$0.01 Per Share	
Non-qualified Stock Appreciation Right	\$ 81.105	02/12/2016		M	7,073	12/12/2014 <u>(4)</u>	12/12/2020	Common Stock, Par Value \$0.01 Per Share	

Reporting Owners

Reporting Owner Name / Address			Relationships	
1	Director	10% Owner	Officer	Other
Torres John D			EVP, Chief Legal Officer	
2140 LAKE PARK BLVD				

Reporting Owners 2

Edgar Filing: LENNOX INTERNATIONAL INC - Form 4

Date

RICHARDSON, TX 75080

Signatures

/s/ James K. Markey, attorney-in-fact for John D.

Torres

02/16/2016

**Signature of Reporting Person

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).
- Reflects a weighted average sale price of \$119.775 at prices ranging from \$119.24 to \$120.23 per share. The Reporting Person will provide, upon request by the staff of the Securities and Exchange Commission, the Issuer, or a security holder of the Issuer, full information regarding the number of shares sold at each separate price.
- Reflects a weighted average sale price of \$120.404 at prices ranging from \$120.31 to \$120.45 per share. The Reporting Person will provide, upon request by the staff of the Securities and Exchange Commission, the Issuer, or a security holder of the Issuer, full information regarding the number of shares sold at each separate price.
- (3) One third of the Stock Appreciation Rights became exercisable on 12/6/2013 and each year thereafter. The entire grant will become fully exercisable on 12/6/2015.
- (4) One third of the Stock Appreciation Rights became exercisable on 12/12/2014 and each year thereafter. The entire grant will become fully exercisable on 12/12/2016.

Remarks:

Attorney-in-fact pursuant to power of attorney dated December 7, 2012.

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.

Signatures 3