

LENNOX INTERNATIONAL INC
Form 4
August 13, 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 *
BOXER SCOTT J

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 BOULEVARD
(Street)

3. Date of Earliest Transaction (Month/Day/Year)
08/11/2008

____ Director _____ 10% Owner
 Officer (give title below) _____ Other (specify below)
LII EVP/President SEI

RICHARDSON, TX 75080

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

(City) (State) (Zip)

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)
			Code	V	Amount	(D)	Price
Common Stock, Par Value \$0.01 Per Share	08/11/2008		M		17,100	A	\$ 16.21
					361,461		
Common Stock, Par Value \$0.01 Per Share	08/11/2008		M		26,400	A	\$ 19.0273
					387,861		
Common Stock, Par Value \$0.01 Per Share	08/11/2008		S		5,000	D	\$ 37.5
					382,861		

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Value \$0.01 Per Share							
Common Stock, Par Value	08/11/2008	S	5,000	D	\$ 37.75	377,861	D
\$0.01 Per Share							
Common Stock, Par Value	08/11/2008	S	7,100	D	\$ 38	370,761	D
\$0.01 Per Share							
Common Stock, Par Value	08/11/2008	S	3,100	D	\$ 38.5	367,661	D
\$0.01 Per Share							
Common Stock, Par Value	08/11/2008	S	300	D	\$ 38.51	367,361	D
\$0.01 Per Share							
Common Stock, Par Value	08/11/2008	S	500	D	\$ 38.52	366,861	D
\$0.01 Per Share							
Common Stock, Par Value	08/11/2008	S	700	D	\$ 38.53	366,161	D
\$0.01 Per Share							
Common Stock, Par Value	08/11/2008	S	1,300	D	\$ 38.54	364,861	D
\$0.01 Per Share							
Common Stock, Par Value	08/11/2008	S	2,500	D	\$ 38.55	362,361	D
\$0.01 Per Share							
Common Stock, Par Value	08/11/2008	S	400	D	\$ 38.56	361,961	D

\$0.01 Per Share

Common Stock, Par Value

08/11/2008 S 900 D \$ 38.57 361,061 D

\$0.01 Per Share

Common Stock, Par Value

08/11/2008 S 1,100 D \$ 38.58 359,961 D

\$0.01 Per Share

Common Stock, Par Value

08/11/2008 S 800 D \$ 38.59 359,161 D

\$0.01 Per Share

Common Stock, Par Value

08/11/2008 S 500 D \$ 38.6 358,661 D

\$0.01 Per Share

Common Stock, Par Value

08/11/2008 S 1,100 D \$ 38.61 357,561 D

\$0.01 Per Share

Common Stock, Par Value

08/11/2008 S 13,200 D \$ 38.75 344,361 D

\$0.01 Per Share

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

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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)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Security (Instr. 3 and 4)
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(Instr. 3, 4,
and 5)

	Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title
Non-qualified Stock Option (Right to Buy)			\$ 16.21		08/11/2008		
	M				17,100	12/13/2002 ⁽¹⁾	12/13/2008
							Common Stock, Par Value \$0.01 Per Share
Non-qualified Stock Option (Right to Buy)			\$ 19.0273		08/11/2008		
	M				26,400	12/10/1999 ⁽²⁾	12/10/2008
							Common Stock, Par Value \$0.01 Per Share

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
BOXER SCOTT J 2140 LAKE PARK BOULEVARD RICHARDSON, TX 75080			LII EVP/President SEI	

Signatures

/s/ William F. Stoll, Jr. for Scott J. Boxer 08/13/2008

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 option becomes exercisable in three equal annual installments beginning on 12/13/2002.
- (2) The option becomes exercisable in three equal annual installments commencing one year after the date of grant.

Remarks:

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

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