

LENNOX INTERNATIONAL INC
Form 4
March 18, 2016

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 *
RUMBOUGH ROY A

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)
03/17/2016

____ Director
____ Officer (give title below) 10% Owner
____ Other (specify below)
VP, CAO & Controller

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	03/17/2016		M		551	A	\$ 0	8,927	D	
Common Stock, Par Value \$0.01 Per Share	03/17/2016		M		268	A	\$ 0	9,195	D	
Common Stock, Par Value	03/17/2016		S ⁽¹⁾		1,700	D	\$ 131.022	7,495	D	

Value						<u>(2)</u>	
\$0.01 Per Share							
Common Stock, Par Value	03/17/2016		<u>S(1)</u>	2,152	D	\$	
\$0.01 Per Share						<u>(3)</u>	D

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 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) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Security (Instr. 3 and 4)
Non-qualified Stock Appreciation Right	\$ 51.11	03/17/2016		<u>M(1)</u>	1,237	12/06/2013 ⁽⁴⁾ 12/06/2019	Common Stock, Par Value \$0.01 Per Share
Non-qualified Stock Appreciation Right	\$ 81.105	03/17/2016		<u>M(1)</u>	955	12/12/2014 ⁽⁵⁾ 12/12/2020	Common Stock, Par Value \$0.01 Per Share

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
RUMBOUGH ROY A 2140 LAKE PARK BLVD				VP, CAO & Controller

RICHARDSON, TX 75080

Signatures

/s/ James K. Markey, attorney-in-fact for Roy
Rumbough, Jr.

03/18/2016

__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) This sale was effected pursuant to a Rule 10b5-1 trading plan.

Reflects a weighted average sale price of \$131.022 at prices ranging from \$130.60 to \$131.55 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.

(2)

Reflects a weighted average sale price of \$132.154 at prices ranging from \$131.63 to \$132.46 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)

(4) One third of the Stock Appreciation Rights became exercisable on 12/6/13 and each year thereafter. The entire grant became fully exercisable on 12/6/15.

(5) One third of the Stock Appreciation Rights became exercisable on 12/12/14 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.

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