Edgar Filing: HENRY C L - Form 4

HENRY C L Form 4 June 10, 2002

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

FORM 4

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

- [] Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue.
- 1. Name and Address of Reporting Person(s) $\,$

Henry, C. L. (Jerry)

2140 Lake Park Blvd.

Richardson, Texas 75080-2254

- 2. Issuer Name and Ticker or Trading Symbol Lennox International Inc. (LII)
- 3. I.R.S. Identification Number of Reporting Person, if an entity (Voluntary)
- 4. Statement for Month/Year 5/02
- 5. If Amendment, Date of Original (Month/Year)
- 6. Relationship of Reporting Person(s) to Issuer (Check all applicable)
 - [X] Director

(right to purchase)

- [] 10% Owner
- [] Officer (give title below) [] Other (specify below)
- 7. Individual or Joint/Group Filing (Check Applicable Line)
 - [X] 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	2)Trans-	3.Trans-	4.Securities Acquired(A)			5) Amount of	6.
	action	action	or Disposed of (D)		Securities	Fo	
	Date	Code		A		Beneficially	(D
	(Month/			or		Owned at	In
	Day/Year)	Code V	Amount	D	Price	End of Month	(I

1

Table II (PART 1) Derivative Securities Acquired, Disposed of, or Beneficially Owned (Columns 1 through 6)

1)Title of Derivative Security	2)Conversion or Exercise Price of Derivative	3)Trans- action Date	4)Trans- action Code	5) Number of Derivative Securities Acquired (A) or Disposed of (D)	
	Security		Code V	A D	
Non-Qualified Stock Option	\$16.3650	5/20/02	A V	11,348	

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Table II (PART 2) Derivative Securities Acquired, Disposed of, or Beneficially Owned (Columns 1,3 and 7 through 11)

1)Title of Derivative Security	3)Trans- action Date	ction of Underlying		8)Price of Deri- vative	9)Numb Deriva Securi
			Amount or Number of	Security	Benefi Owned
		Title	Shares		End of
Non-Qualified Stock Option (right to purchase)	5/20/02	Common Stock, par value \$.01 per share	11,348		11,348

SIGNATURE OF REPORTING PERSON /S/ By: Carl E. Edwards, Jr. For: C. L. Henry
DATE 6/7/02