

LENNOX INTERNATIONAL INC  
Form 4  
August 03, 2005

**FORM 4**

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

OMB APPROVAL

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**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 \*  
SCHWARTZ MICHAEL E

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)  
08/01/2005

\_\_\_\_ Director  
 Officer (give title below) \_\_\_\_\_ 10% Owner  
\_\_\_\_\_ Other (specify below)  
Executive Vice President

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	08/01/2005		M		22,100	A	\$ 8.1875
					289,875 <sup>(1)</sup>	D	
Common Stock, par value \$0.01 per share	08/01/2005		S		800	D	\$ 24.37
					289,075	D	
Common Stock, par	08/01/2005		S		2,000	D	\$ 24.31
					287,075	D	

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value \$0.01 per share							
Common Stock, par value \$0.01 per share	08/01/2005	S	5,800	D	\$ 24.28	281,275	D
Common Stock, par value \$0.01 per share	08/01/2005	S	1,400	D	\$ 24.33	279,875	D
Common Stock, par value \$0.01 per share	08/01/2005	S	2,500	D	\$ 24.3	277,375	D
Common Stock, par value \$0.01 per share	08/01/2005	S	8,100	D	\$ 24.27	269,275	D
Common Stock, par value \$0.01 per share	08/01/2005	S	800	D	\$ 24.32	268,475	D
Common Stock, par value \$0.01 per share	08/01/2005	S	700	D	\$ 24.29	267,775	D
Common Stock, par value \$0.01 per share	08/02/2005	M	26,400	A	\$ 19.0273	294,175	D
Common Stock, par value \$0.01 per share	08/02/2005	M	42,100	A	\$ 16.21	336,275	D
Common Stock, par value	08/02/2005	S	400	D	\$ 24.6	335,875	D

\$0.01 per share							
Common Stock, par value	08/02/2005	S	500	D	\$ 24.56	335,375	D
\$0.01 per share							
Common Stock, par value	08/02/2005	S	2,500	D	\$ 24.51	332,875	D
\$0.01 per share							
Common Stock, par value	08/02/2005	S	1,900	D	\$ 24.47	330,975	D
\$0.01 per share							
Common Stock, par value	08/02/2005	S	1,000	D	\$ 24.43	329,975	D
\$0.01 per share							
Common Stock, par value	08/02/2005	S	700	D	\$ 24.59	329,275	D
\$0.01 per share							
Common Stock, par value	08/02/2005	S	600	D	\$ 24.52	328,675	D
\$0.01 per share							
Common Stock, par value	08/02/2005	S	3,100	D	\$ 24.46	325,575	D
\$0.01 per share							
Common Stock, par value	08/02/2005	S	1,800	D	\$ 24.42	323,775	D
\$0.01 per share							
Common Stock, par value	08/02/2005	S	100	D	\$ 24.58	323,675	D
\$0.01 per							

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share

Common  
Stock, par  
value 08/02/2005  
\$0.01 per  
share

S 100 D \$ 24.49 323,575 D

Common  
Stock, par  
value 08/02/2005  
\$0.01 per  
share

S 2,300 D \$ 24.45 321,275 D

Common  
Stock, par  
value 08/02/2005  
\$0.01 per  
share

S 5,500 D \$ 24.57 315,775 D

Common  
Stock, par  
value 08/02/2005  
\$0.01 per  
share

S 22,400 D \$ 24.4 293,375 D

Common  
Stock, par  
value 08/02/2005  
\$0.01 per  
share

S 3,900 D \$ 24.48 289,475 D

Common  
Stock, par  
value 08/02/2005  
\$0.01 per  
share

S 17,900 D \$ 24.44 271,575 D

Common  
Stock, par  
value 08/02/2005  
\$0.01 per  
share

S 3,000 D \$ 24.41 268,575 D

Common  
Stock, par  
value 08/02/2005  
\$0.01 per  
share

S 800 D \$ 24.5 267,775 D

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

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information contained in this form are not  
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SEC 1474  
(9-02)

number.

**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 Underlying Security (Instr. 3 and 4)	
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title
Non-Qualified Stock Option (right to buy)	\$ 8.1875	08/01/2005		M	22,100	12/13/2000 <sup>(2)</sup> 09/02/2005	Common Stock	
Non-Qualified Stock Option (right to buy)	\$ 16.21	08/02/2005		M	42,100	05/17/2002 <sup>(3)</sup> 09/02/2005	Common Stock	
Non-Qualified Stock Option (right to buy)	\$ 19.0273	08/02/2005		M	26,400	12/10/1998 <sup>(2)</sup> 09/02/2005	Common Stock	

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
SCHWARTZ MICHAEL E 2140 LAKE PARK BOULEVARD RICHARDSON, TX 75080			Executive Vice President	

## Signatures

/s/ Kenneth C. Fernandez., Attorney-in-fact for Michael G. Schwartz 08/03/2005

\_\_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) Includes 52 shares acquired through broker-administered dividend arrangement from cash dividends paid on ESPP shares, which is intended to qualify as an "employee stock purchase plan" under Section 423 of the Internal Revenue Code of 1986, as amended.
- (2) The option becomes exercisable in three equal annual installments, commencing one year after the date of grant.
- (3) The option becomes exercisable in three equal annual installments, commencing one year after December 13, 2001.

**Remarks:**

Attorney-in-fact pursuant to 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.

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