

LENNOX INTERNATIONAL INC

Form 4

November 19, 2004

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 *
MAJOR JOHN E

2. Issuer Name **and** Ticker or Trading
Symbol
LENNOX INTERNATIONAL INC
[LIH]

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

(Last) (First) (Middle)

2140 LAKE PARK BLVD.

(Street)

RICHARDSON, TX 75080

(City) (State) (Zip)

3. Date of Earliest Transaction
(Month/Day/Year)
11/17/2004

4. If Amendment, Date Original
Filed(Month/Day/Year)

☒ Director ☐ 10% Owner
☐ Officer (give title below) ☐ Other (specify below)

6. Individual or Joint/Group Filing(Check
Applicable Line)
☒ 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 (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)
Common Stock, par value \$0.01 per share	11/17/2004		M	6,000 A	\$ 7.527 34,931	D	
Common Stock, par value \$0.01 per share	11/17/2004		S	6,000 D	\$ 17.7 28,931	D	
Common Stock, par	11/18/2004		M	20,000 A	\$ 7.527 48,931	D	

value \$0.01 per share								
Common Stock, par value \$0.01 per share	11/18/2004	S	10,000	D	\$ 17.8	38,931	D	
Common Stock, par value \$0.01 per share	11/18/2004	S	5,200	D	\$ 17.75	33,731	D	
Common Stock, par value \$0.01 per share	11/18/2004	S	4,800	D	\$ 17.7	28,931	D	
Common Stock, par value \$0.01 per share	11/17/2004	M	12,000	A	\$ 7.527	12,000	I	Daughter, Barbara
Common Stock, par value \$0.01 per share	11/17/2004	S	10,000	D	\$ 17.534	2,000	I	Daughter, Barbara
Common Stock, par value \$0.01 per share	11/17/2004	S	2,000	D	\$ 17.7	0	I	Daughter, Barbara
Common Stock, par value \$0.01 per share	11/17/2004	M	12,000	A	\$ 7.527	12,000	I	Son, John
Common Stock, par value \$0.01 per share	11/17/2004	S	10,000	D	\$ 17.534	2,000	I	Son, John
Common Stock, par value	11/17/2004	S	2,000	D	\$ 17.7	0	I	Son, John

\$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) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Ar Underlying Se (Instr. 3 and 4)
				Code	V (A) (D)	Date Exercisable Expiration Date	Title
Non-Qualified Stock Option (right to buy)	\$ 7.527	11/17/2004		M	6,000	12/09/1994 ⁽¹⁾ 12/09/2004	Common Stock
Non-Qualified Stock Option (right to buy)	\$ 7.527	11/18/2004		M	20,000	12/09/1994 ⁽¹⁾ 12/09/2004	Common Stock
Non-Qualified Stock Option (right to buy)	\$ 7.527	11/17/2004		M	12,000	12/09/1994 ⁽¹⁾ 12/09/2004	Common Stock
Non-Qualified Stock Option (right to buy)	\$ 7.527	11/17/2004		M	12,000	12/09/1994 ⁽¹⁾ 12/09/2004	Common Stock

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
MAJOR JOHN E 2140 LAKE PARK BLVD. RICHARDSON, TX 75080	X			

Signatures

/s/ William F. Stoll, Jr., Attorney-in-fact for John E.
Major

11/19/2004

__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 installments, commencing one year after the date of grant.

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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