#### LENNOX INTERNATIONAL INC

Form 4 July 15, 2005

## FORM 4

#### **OMB APPROVAL** UNITED STATES SECURITIES AND EXCHANGE COMMISSION OMB

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

3235-0287 Number:

Expires:

5. Relationship of Reporting Person(s) to

January 31, 2005

0.5

Estimated average burden hours per

response...

if no longer subject to Section 16. Form 4 or Form 5

Check this box

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

2. Issuer Name and Ticker or Trading

may continue. 30(h) of the Investment Company Act of 1940 See Instruction

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person \*

obligations

BOOTH THOMAS W				Symbol LENNOX INTERNATIONAL INC [LII]						(Check all applicable)			
(Last) (First) (Middle) 2140 LAKE PARK BOULEVARD				3. Date of Earliest Transaction (Month/Day/Year) 04/05/2005						X Director 10% Owner Selfow) UP AHTD			
(Street)  RICHARDSON, TX 75080-2254				4. If Amendment, Date Original Filed(Month/Day/Year)						6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting			
	(City)	(State)	(Zip)	Tab	ole I - N	on-I	Derivative	Secu	rities Acau	Person  ired, Disposed of	f, or Beneficia	ally Owned	
Se (In	Title of ecurity nstr. 3)	2. Transaction Date (Month/Day/Year)		ned Date, if	3. Transa Code (Instr.	actio 8)	4. Securin(A) or Di (Instr. 3,	ties A	cquired d of (D)	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)	
\$1 va \$0	ommon tock, par alue 0.01 per nare	07/01/2005			F		1,136	D	\$ 20.87	671,185 <u>(1)</u>	D		
\$1 va \$0	ommon tock, par alue 0.01 per nare	04/05/2005			G	V	804	D	\$ 21.76	133,248	I	Booth Charitable Trust (2)	
	ommon tock, par	07/12/2005			G	V	400	D	\$ 21.915	132,848	I	Booth Charitable	

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value \$0.01 per share			Trust (2)
Common Stock, par value \$0.01 per share	37,520	I	Daughter Carolyn
Common Stock, par value \$0.01 per share	38,531	I	Daughter Kathleen
Common Stock, par value \$0.01 per share	40,062	I	Thomas Booth Trust
Common Stock, par value \$0.01 per share	1,986,906	I	Trust FBO Richard Booth
Common Stock, par value \$0.01 per share	70,343	I	Spouse

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

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SEC 1474

(9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5.	6. Date Exercisable and	7. Title and	8. Price of	9. Nu
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transactio	orNumber	Expiration Date	Amount of	Derivative	Deriv
Security	or Exercise	• •	any	Code	of	(Month/Day/Year)	Underlying	Security	Secui
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Derivativ	e	Securities	(Instr. 5)	Bene
	Derivative				Securities	S	(Instr. 3 and 4)		Own
	Security				Acquired				Follo
					(A) or				Repo
					Disposed				Trans
					of (D)				(Instr
					(Instr. 3,				
					4, and 5)				

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Date Expiration Or Number Of Shares

## **Reporting Owners**

Reporting Owner Name / Address	Relationships						
• 8	Director	10% Owner	Officer	Other			
BOOTH THOMAS W 2140 LAKE PARK BOULEVARD RICHARDSON, TX 75080-2254	X		VP AHTD				

# **Signatures**

/s/ William F. Stoll, Jr., Attorney-in-fact for Thomas W. Booth 07/15/2005

\*\*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) 2,124 shares of the 5/17/2002 PSP award previously reported were released on 3/17/2005. Of those, 1,456 shares were retained and 668 shares were allotted for taxes.
- (2) The reporting person has only a remainder interest in the trust, and disclaims beneficial ownership of the reported securities except to the extent of his pecuniary interest therein.

#### **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. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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