SEC Form 4

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

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1. Name and Address of Reporting Person* <u>RUMBOUGH ROY A</u>						2. Issuer Name and Ticker or Trading Symbol <u>LENNOX INTERNATIONAL INC</u> [LII]								5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner Officer (cive title Other (chec)tit				
(Last) (First) (Middle) 2140 LAKE PARK BLVD						3. Date of Earliest Transaction (Month/Day/Year) 02/09/2017								Officer (give title X Other (specify below) X below) VP, CAO & Controller				
(Street) RICHARDSON TX 75080					4. If	4. If Amendment, Date of 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)	City) (State) (Zip)												Person					
		Tabl	le I - No	on-Deriv	ative	Seci	uritie	es Ac	quire	d, Di	sposed of	f, or Be	neficia	ly Owned				
1. Title of Security (Instr. 3) 2. Transact Date (Month/Day					Execu if any	2A. Deemed Execution Date, if any (Month/Day/Year)		3. Transaction Code (Instr. 8)		4. Securities Acquired (A) o Disposed Of (D) (Instr. 3, 4 a			Benefici	es ally Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership	
									Code	v	Amount	(A) or (D)	Price	Transact (Instr. 3	tion(s)			(Instr. 4)
Common Stock, Par Value \$0.01 Per Share 02/09/20					2017)17			S		706	D	\$163.29	12 1,	1,399		D	
Common Stock, Par Value \$0.01 Per Share 02/09/20					2017)17			М		323	Α	\$ <mark>0</mark>	\$0 1,		722		
Common Stock, Par Value \$0.01 Per Share 02/09/2					2017	017		М		275	Α	\$ <mark>0</mark>	1,	997 D		D		
Common Stock, Par Value \$0.01 Per Share 02/09/2						17		М		108	Α	\$ <mark>0</mark>	2,	,105		D		
		т	able II								posed of, convertib			v Owned				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	if any		4. Transa Code 8)	5. Number ction of		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Securit (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	e s Ily J	Ownership Form: Direct (D) or Indirect (I) (Instr. 4	Beneficial Ownershi (Instr. 4)		
					Code	v	(A)	(D)	Date Exercis	sable	Expiration Date	Title	Amoun or Numbe of Shares					
Non- qualified Stock Appreciation Right	\$81.105	02/09/2017			М			955	12/12/2	2014 ⁽¹⁾	12/12/2020	Common Stock, Par Value \$0.01 Per Share	955	\$0	0		D	
Non- qualified	\$92.64	02/09/2017			М			881	12/12/2	2015 ⁽²⁾	12/12/2021	Commor Stock, Par Value \$0.01	881	\$0	881		D	
Stock Appreciation Right												Per Share						

Explanation of Responses:

1. One third of the Stock Appreciation Rights became exercisable on 12/12/2014 and each year thereafter. The entire grant became fully exercisable on 12/12/2016.

2. One third of the Stock Appreciation Rights became exercisable on 12/12/2015 and each year thereafter. The entire grant will become fully exercisable on 12/12/2017.

3. One third of the Stock Appreciation Rights will become exercisable on 12/11/2016 and each year thereafter. The entire grant will become fully exercisable on 12/11/2018.

Remarks:

Appreciation Right

Attorney-in-fact pursuant to Power of Attorney dated December 7, 2012.

/s/ James K. Markey, attorney-02/10/2017 in-fact for Roy A. Rumbough, Jr.

** Signature of Reporting Person Date

\$0.01 Per Share

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

* 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).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

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 Number.