

LENNOX INTERNATIONAL INC  
 Form 5  
 February 17, 2009

# FORM 5

**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).  
 Form 3 Holdings Reported Form 4 Transactions Reported

**ANNUAL 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

1. Name and Address of Reporting Person \*  
**NORRIS JOHN W III**

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)

3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year)  
 12/31/2008

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

2140 LAKE PARK BLVD.

(Street)

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

6. Individual or Joint/Group Reporting

(check applicable line)

RICHARDSON, TX 75080

(City) (State) (Zip)

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)	(A) or (D)	Price	5. Amount of Securities Beneficially Owned at end of Issuer's Fiscal Year (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Ownership (Instr. 4)
Common Stock, Par Value \$0.01 Per Share	12/27/2006	Â	G5	355	A	\$ 0	4,418	I	L. C. Norris Trust
Common Stock, Par Value \$0.01 Per Share	12/27/2006	Â	G5	355	D	\$ 0	274,113	D	Â

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Share										
Common Stock, Par Value \$0.01 Per Share	12/27/2006	Â	G5	355	D	\$ 0	273,758	D	Â	
Common Stock, Par Value \$0.01 Per Share	12/27/2006	Â	G5	355	A	\$ 0	5,342	I	B.w. Norris Trust	
Common Stock, Par Value \$0.01 Per Share	12/27/2006	Â	G5	355	A	\$ 0	5,342	I	W.h. Norris Trust	
Common Stock, Par Value \$0.01 Per Share	12/27/2006	Â	G5	355	D	\$ 0	273,403	D	Â	
Common Stock, Par Value \$0.01 Per Share	12/27/2006	Â	G5	1,065	D	\$ 0	272,338	D	Â	
Common Stock, Par Value \$0.01 Per Share	12/27/2006	Â	G5	1,065	A	\$ 0	17,882	I	Spouse, Catherine <sup>(1)</sup>	
Common Stock, Par Value \$0.01 Per Share	12/28/2006	Â	G5	355	A	\$ 0	4,773	I	L. C. Norris Trust	
Common Stock, Par Value \$0.01 Per Share	12/28/2006	Â	G5	355	D	\$ 0	17,527	I	Spouse, Catherine <sup>(1)</sup>	
Common Stock, Par Value \$0.01 Per Share	12/28/2006	Â	G5	355	D	\$ 0	17,172	I	Spouse, Catherine <sup>(1)</sup>	

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Common Stock, Par Value \$0.01 Per Share	12/28/2006	Â	G5	355	A	\$ 0	5,697	I	W.h. Norris Trust
Common Stock, Par Value \$0.01 Per Share	12/28/2006	Â	G5	355	D	\$ 0	16,817	I	Spouse, Catherine <sup>(1)</sup>
Common Stock, Par Value \$0.01 Per Share	12/28/2006	Â	G5	355	A	\$ 0	5,697	I	B.w. Norris Trust
Common Stock, Par Value \$0.01 Per Share	12/24/2007	Â	G5	308	A	\$ 0	5,081	I	L. C. Norris Trust
Common Stock, Par Value \$0.01 Per Share	12/24/2007	Â	G5	308	D	\$ 0	272,030	D	Â
Common Stock, Par Value \$0.01 Per Share	12/24/2007	Â	G5	308	D	\$ 0	271,722	D	Â
Common Stock, Par Value \$0.01 Per Share	12/24/2007	Â	G5	308	A	\$ 0	6,005	I	B.w. Norris Trust
Common Stock, Par Value \$0.01 Per Share	12/24/2007	Â	G5	308	A	\$ 0	6,005	I	W.h. Norris Trust
Common Stock, Par Value \$0.01 Per Share	12/24/2007	Â	G5	308	D	\$ 0	271,414	D	Â
	12/24/2007	Â	G5	924	D	\$ 0	270,490	D	Â

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Common Stock, Par Value \$0.01 Per Share										
Common Stock, Par Value \$0.01 Per Share	12/24/2007	Â	G5	924	A	\$ 0	17,741	I	Spouse, Catherine <u>(1)</u>	
Common Stock, Par Value \$0.01 Per Share	12/24/2007	Â	G5	308	D	\$ 0	17,433	I	Spouse, Catherine <u>(1)</u>	
Common Stock, Par Value \$0.01 Per Share	12/24/2007	Â	G5	308	A	\$ 0	5,389	I	L. C. Norris Trust	
Common Stock, Par Value \$0.01 Per Share	12/24/2007	Â	G5	308	A	\$ 0	6,313	I	W.h. Norris Trust	
Common Stock, Par Value \$0.01 Per Share	12/24/2007	Â	G5	308	D	\$ 0	17,125	I	Spouse, Catherine <u>(1)</u>	
Common Stock, Par Value \$0.01 Per Share	Â	Â	Â	Â	Â	Â	1,000 <u>(2)</u>	I	Daughter, Lily	
Common Stock, Par Value \$0.01 Per Share	Â	Â	Â	Â	Â	Â	2,545,105	I	Norris Family Ltd. P <u>(1)</u>	
Common Stock, Par Value \$0.01 Per Share	Â	Â	Â	Â	Â	Â	16,147 <u>(3)</u>	I	Son, Benjamin	
	Â	Â	Â	Â	Â	Â	9,547 <u>(2)</u>	I		

Common  
Stock, Par  
Value  
\$0.01 Per  
Share

Son,  
William

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 Amount of Underlying Securities (Instr. 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. of D Se B O E Is Fi (I
					(A) (D)	Date Exercisable Expiration Date	Title	Amount or Number of Shares	

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
NORRIS JOHN W III 2140 LAKE PARK BLVD. RICHARDSON, TX 75080	Â X	Â	Â	Â

## Signatures

/s/ John D. Torres, attorney-in-fact for Mr. John W. Norris III

02/17/2009

\_\_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 reporting person disclaims beneficial ownership of these securities, and this report shall not be deemed an admission that the reporting person is the beneficial owner of such securities for purposes of Section 16 or for any other purpose.
  - (2) Amount includes erroneous reporting of gifts received prior to 2006 of 1,693 shares.
  - (3) Amount includes erroneous reporting of gifts received prior to 2006 of 1,688 shares.

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**Remarks:**

Attorney-in-factÂ pursuantÂ toÂ theÂ powerÂ ofÂ attorneyÂ datedÂ DecemberÂ 11,Â 2008.

Note: File three copies of this Form, one of which must be manually signed. If space provided 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.