

FLANIGAN MATTHEW C
Form 4
January 07, 2019

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 *
FLANIGAN MATTHEW C

2. Issuer Name and Ticker or Trading Symbol
LEGGETT & PLATT INC [LEG]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)
NO 1 LEGGETT ROAD

3. Date of Earliest Transaction (Month/Day/Year)
01/04/2019

Director 10% Owner
 Officer (give title below) Other (specify below)
Executive Vice President - CFO

(Street)
CARTHAGE, MO 64836

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 or Price					
Common Stock	01/04/2019		A		33.59 ⁽¹⁾	A	\$ 31.042	123,865.126	D	
Common Stock	01/04/2019		A		753.012 ⁽²⁾	A	\$ 29.216	124,618.138	D	
Common Stock								73,756	I	by Matthew C. Flanigan Revocable Trust
								56,656	I	

Common
Stock

by
Spouse's
Revocable
Trust

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. Number of Derivative Securities Owned Following Transaction (Instr. 5)
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
FLANIGAN MATTHEW C NO 1 LEGGETT ROAD CARTHAGE, MO 64836	X		Executive Vice President - CFO	

Signatures

/s/ S. Scott Luton,
attorney-in-fact

01/07/2019

__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).

Securities automatically acquired under a formula plan, exempt under Rule 16b-3(d) and Regulation BTR pursuant to 17 CFR

(1) 2245.101(c)(4), where the Reporting Person made an advance written election, prior to the BTR blackout period, to defer a fixed portion of salary to acquire securities priced at 85% of the closing price of common stock on each regularly scheduled salary payment date.

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Securities automatically acquired under a formula plan, exempt under Rule 16b-3(d) and Regulation BTR pursuant to 17 CFR

- (2) 245.101(c)(4), where the Reporting Person made an advance written election, prior to the BTR blackout period, to defer a fixed portion of salary to acquire securities priced at 80% of the closing price of common stock on each regularly scheduled salary payment date.

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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