

LEGGETT & PLATT INC

Form 4

May 21, 2015

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 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

OMB APPROVAL

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(Print or Type Responses)

1. Name and Address of Reporting Person *
DAVIS PERRY E

(Last) (First) (Middle)

NO. 1 LEGGETT ROAD

(Street)

CARTHAGE, MO 64836

(City) (State) (Zip)

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

3. Date of Earliest Transaction
(Month/Day/Year)
05/20/2015

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

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

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

Senior Vice President

6. Individual or Joint/Group Filing(Check
Applicable Line)
____X____ 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	05/20/2015		M	V Amount (A) or (D) Price 7,500 A \$ 22.96	72,743.7209	D	
Common Stock	05/20/2015		F	5,474 D \$ 47.69	67,269.7209	D	
Common Stock	05/20/2015		M	5,092 A \$ 20.51	72,361.7209	D	
Common Stock	05/20/2015		F	3,580 D \$ 47.69	68,781.7209	D	
Common Stock					480	I	By Daughter

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Common Stock	6,082.361	I	By Perry E. Davis Revocable Trust
Common Stock	7,183	I	By Wife'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)	Amount or Number of Shares
Employee Stock Options (Right to Buy)	\$ 22.96	05/20/2015		M	7,500	07/03/2007 ⁽¹⁾ 01/04/2016	Common Stock	7,500
Employee Stock Options (Right to Buy)	\$ 20.51	05/20/2015		M	5,092	07/04/2011 ⁽²⁾ 01/03/2020	Common Stock	5,092

Reporting Owners

Reporting Owner Name / Address	Relationships
DAVIS PERRY E NO. 1 LEGGETT ROAD CARTHAGE, MO 64836	Director 10% Owner Officer Other Senior Vice President

Signatures

/s/ S. Scott Luton,
by POA

05/21/2015

__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 became exercisable in three equal annual installments beginning July 3, 2007.
- (2) The option became exercisable in three annual installments beginning July 4, 2011 (5,091 in 2011; 5,092 in 2012; 5,092 in 2013). Of the original 15,275 options granted, 10,183 have previously been exercised.

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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