LEGGETT & PLATT INC

Form 4 May 31, 2016

FORM 4

OMB APPROVAL OMB

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Number:

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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

Washington, D.C. 20549

Form 4 or Form 5 obligations may continue. See Instruction

Check this box

if no longer

subject to

Section 16.

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(b).

(Print or Type Responses)

| 1. Name and Address of Reporting Person ** PARK DENNIS S | | | Symbol | and Ticker or Trading PLATT INC [LEG] | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) | | | | |
|--|---------------------|------------|-------------------------------|---------------------------------------|--|-----------------------------|-------------|--|--|
| (Last) | (First) | (Middle) | 3. Date of Earlies | t Transaction | (Check a | ш аррпсаок | <i>2)</i> | | |
| NO 1 LEG | GGETT ROAD | | (Month/Day/Year 05/27/2016 | r) | X_ Officer (give title below) | le 10% below) Tice Presider | er (specify | | |
| | (Street) | | 4. If Amendment | , Date Original | 6. Individual or Joint | /Group Filir | ng(Check | | |
| CARTHA | GE, MO 64836 | | Filed(Month/Day/ | Year) | Applicable Line) _X_ Form filed by One Form filed by More Person | | | | |
| (City) | (State) | (Zip) | Table I - No | n-Derivative Securities Acq | quired, Disposed of, o | r Beneficial | lly Owned | | |
| 1.Title of | 2. Transaction Date | 2A. Deemee | d 3. | 4. Securities Acquired (A) | or 5. Amount of | 6. | 7. Nati | | |

| | | | | | | | , | | |
|------------------------|--------------------------------------|-------------------------------|------------------|--------------|--------|---------------|-------------------------|-----------------|-----------------------|
| 1.Title of Security | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if | 3. Transactio | 4. Securitie | • | uired (A) or | 5. Amount of Securities | 6. Ownership | 7. Nature of Indirect |
| (Instr. 3) | • | any | Code | (Instr. 3, 4 | and 5) | | Beneficially | Form: | Beneficial |
| | | (Month/Day/Year) | (Instr. 8) | | | | Owned | Direct (D) | Ownership |
| | | | | | | | Following | or Indirect | (Instr. 4) |
| | | | | | (A) | | Reported | (I) | |
| | | | | | (A) | | Transaction(s) | (Instr. 4) | |
| | | | Code V | Amount | (D) | Price | (Instr. 3 and 4) | | |
| Common Stock | 05/27/2016 | | A | 15.6483 | A | \$ 42.3215 | 275,126.2469 | D | |
| Common Stock | 05/27/2016 | | A | 45.8656 | A | \$ 39.832 | 275,172.1125 | D | |

Held In Trust Common Under 25,668.934 I Stock Issuer's Retirement Plan

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

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9. Nu Deriv Secur Bene Own Follo Repo Trans (Instr

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 Exerc | isable and | 7. Titl | e and | 8. Price of | - ! |
|-------------|-------------|---------------------|--------------------|-------------|------------|---------------|------------|---------|----------|-------------|-----|
| Derivative | Conversion | (Month/Day/Year) | Execution Date, if | Transaction | orNumber | Expiration Da | ite | Amou | nt of | Derivative | |
| Security | or Exercise | | any | Code | of | (Month/Day/ | Year) | Under | lying | Security | |
| (Instr. 3) | Price of | | (Month/Day/Year) | (Instr. 8) | Derivative | e | | Securi | ties | (Instr. 5) | Ī |
| | Derivative | | | | Securities | | | (Instr. | 3 and 4) | | |
| | Security | | | | Acquired | | | | | | 1 |
| | | | | | (A) or | | | | | | 1 |
| | | | | | Disposed | | | | | | |
| | | | | | of (D) | | | | | | |
| | | | | | (Instr. 3, | | | | | | |
| | | | | | 4, and 5) | | | | | | |
| | | | | | | | | | A | | |
| | | | | | | | | | Amount | | |
| | | | | | | Date | Expiration | T:41 | or | | |
| | | | | | | Exercisable | Date | Title | Number | | |
| | | | | C + V | (A) (D) | | | | of | | |
| | | | | Code V | (A) (D) | | | | Shares | | |

Reporting Owners

| Reporting Owner Name / Address | Relationships |
|---------------------------------|---------------|
| Reput ting Owner Name / Address | |

Director 10% Owner Officer Other

PARK DENNIS S NO 1 LEGGETT ROAD CARTHAGE, MO 64836

Senior Vice President

Signatures

/s/ S. Scott Luton, by POA 05/31/2016

**Signature of Reporting 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).

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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