# SEC Form 4

## FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPROVAL

OMB Number: 3235-0287							
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hours per response:	0.5						

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 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person* <u>CAMPBELL MARYELIZABETH R</u>					2. Issuer Name <b>and</b> Ticker or Trading Symbol LEGGETT & PLATT INC [ LEG ]						(Che	5. Relationship of Reporting Person(s) to Issuer (Check all applicable) X Director 10% Owner				
(Last) (First) (Middle)					3. Date of Earliest Transaction (Month/Day/Year) 12/16/2019						Officer below)	(give title	Other below	(specify		
(Street) CARTHAGE MO 64836					4. If Amendment, Date of Original Filed (Month/Day/Year) 12/17/2019					Line)	Individual or Joint/Group Filing (Check Applicable ine) X Form filed by One Reporting Person Form filed by More than One Reporting Person					
(City)	(5	State)	(Zip)										Feison			
		Tal	ole I - Non-	Derivat	ive S	ecurities	S Acc	uired, D	sposed	of, or B	enet	ficially	/ Owned			
Date				2. Transact Date (Month/Day		2A. Deemed Execution Date, if any (Month/Day/Year)		, Transaction Disposed Code (Instr. 5)		ities Acquired (A) d Of (D) (Instr. 3, 4		A) or , 4 and	5. Amour Securitie Beneficia Owned F	s F ally (I ollowing (I	6. Ownership Form: Direct D) or Indirect I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership
								Code V	Amount	unt (A) or (D) F		Price	Transact	Reported Transaction(s) (Instr. 3 and 4)		(Instr. 4)
	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		3A. Deemed Execution Date if any (Month/Day/Yea	Code (Instr.				6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)			8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported	Ownershi Form: Direct (D) or Indirec (I) (Instr. 4	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Cod	e V	(A)	(D)	Date Exercisable	Expiration Date	Title	OI N Of	umber		Transaction(s) (Instr. 4)		
Stock Options	¢51.19	12/16/2010				4.274(1)		12/21/2020	12/15/2020	Commo	on	1274	¢10.24	4 274	Б	

#### Explanation of Responses:

\$51.18

1. Reflects an option under the Deferred Compensation Program exempt under Rule 16b-3. The Reporting Person elected to receive option shares in lieu of \$25,000 of foregone director cash payments for the first two quarters of 2020, and a Form 4 was filed 12/17/19 reporting 2,442 option shares granted. The Form 4 was amended on 4/16/20 to report a decrease of 610 option shares resulting from the reduction of her 2nd quarter 2020 foregone cash payment (from \$12,500 to \$6,250). The Form 4 was amended on 5/15/20 (upon her election as director for the remainder of 2020) to report an additional 1,221 option shares granted in lie of \$12,500 of foregone director cash payments for the last two quarters in 2020. This amendment reports an additional 1,221 option shares resulting from the Board's reinstatement of her 3rd and 4th quarter 2020 foregone cash payments on 6/29/20 (from \$6,250 to \$12,500 per quarter).

12/31/2020

### **Remarks:**

(Right to Buy)

/s/ S. Scott Luton, attorney-in-<u>fact</u>

4.274

\$10.24

Stock

12/15/2029

06/30/2020

4,274

D

\*\* Signature of Reporting Person Date

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).

12/16/2019

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Α

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.

4.274<sup>(1)</sup>