SEC Form 4

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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

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

OMB APPROVAL										
OMB Number:	3235-0287									
Estimated average burden										
hours per response:	0.5									

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1. Name and Addres <u>HAFFNER D</u>	ss of Reporting Perso AVID S	on [*]	2. Issuer Name and Ticker or Trading Symbol LEGGETT & PLATT INC [LEG]		tionship of Reporting Perso all applicable) Director	n(s) to Issuer 10% Owner
(Last) NO 1 LEGGETT	(First) (Middle) EGGETT ROAD		3. Date of Earliest Transaction (Month/Day/Year) 12/10/2009	x	Officer (give title below) Chief Executive Offic	Other (specify below) cer & Pres
(Street) CARTHAGE (City)	MO (State)	64836 (Zip)	4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Indiv Line) X	idual or Joint/Group Filing (Form filed by One Report Form filed by More than O Person	ting 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. Transa Code (8)		4. Securities Disposed Of 5)	Acquired (D) (Instr.	(A) or 3, 4 and	5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
			Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(1130.4)	
Common Stock	12/10/2009		М		21,504	A	\$19.97	1,048,740.259	D		
Common Stock	12/10/2009		М		24,020	A	\$19.97	1,072,760.259	D		
Common Stock	12/10/2009		М		29,130	A	\$19.97	1,101,890.259	D		
Common Stock	12/10/2009		М		38,182	A	\$19.97	1,140,072.259	D		
Common Stock	12/10/2009		М		44,036	A	\$19.97	1,184,108.259	D		
Common Stock	12/10/2009		М		69,395	A	\$19.97	1,253,503.259	D		
Common Stock	12/10/2009		М		41,961	A	\$19.97	1,295,464.259	D		
Common Stock	12/10/2009		М		55,925	A	\$19.97	1,351,389.259	D		
Common Stock	12/10/2009		М		55,946	A	\$19.97	1,407,335.259	D		
Common Stock	12/10/2009		F		190,759	D	\$19.97	1,216,576.259	D		
Common Stock								13,270	I	Custodian - Daughters	
Common Stock								18,811.1709	I	Held In Trust Under Issuer's Retirement Plan	

 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. Transa Code (8)		of		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 Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Stock Options (Right to Buy)	\$0.01	12/10/2009		М			21,504	12/31/1996	12/28/2010	Common Stock	21,504	\$0	0	D	
Stock Options (Right to Buy)	\$0.01	12/10/2009		М			24,020	12/31/1997	12/05/2011	Common Stock	24,020	\$0	0	D	
Stock Options (Right to Buy)	\$0.01	12/10/2009		М			29,130	12/31/1998	12/23/2012	Common Stock	29,130	\$0	0	D	

	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. Transa Code (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)		nd 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 Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Code	v			Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Stock Options (Right to Buy)	\$3.85	12/10/2009		М			38,182	03/23/2000	03/22/2014	Common Stock	38,182	\$0	0	D	
Stock Options (Right to Buy)	\$4	12/10/2009		М			44,036	12/31/2000	12/12/2014	Common Stock	44,036	\$0	0	D	
Stock Options (Right to Buy)	\$3.09	12/10/2009		М			69,395	12/31/2001	12/14/2015	Common Stock	69,395	\$0	0	D	
Stock Options (Right to Buy)	\$4.32	12/10/2009		М			41,961	12/31/2002	12/02/2016	Common Stock	41,961	\$0	0	D	
Stock Options (Right to Buy)	\$4.2	12/10/2009		М			55,925	01/22/2004	01/21/2018	Common Stock	55,925	\$0	0	D	
Stock Options (Right to Buy)	\$4.07	12/10/2009		М			55,946	12/31/2004	12/01/2018	Common Stock	55,946	\$0	0	D	

Explanation of Responses:

/s/ Aileen Gronewold, by POA 12/10/2009

** Signature of Reporting Person Date

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

 \ast 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.

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.