

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D. C. 20549

FORM 8-K

CURRENT REPORT
PURSUANT TO SECTION 13 OR 15(D) OF THE
SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported): March 1, 2002

Leggett & Platt, Incorporated

(Exact Name of Registrant as Specified in Charter)

Missouri

(State or Other Jurisdiction
of Incorporation)

No. 1 Leggett Road, Carthage, MO

(Address of Principal Pxecutive Offices)

1-7845

(Commission
File Number)

Registrant's telephone number, including area code:

(417) 358-8131

44-0324630

(I.R.S. Employer
Identification Number)

64836

(Zip Code)

Item 5. Other Events.

Citing personal reasons, Mr. Bob L. Gaddy has resigned as head of the Registrant's Aluminum Segment and Senior Vice President of the Registrant.

2

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

LEGGETT & PLATT, INCORPORATED
(Registrant)

Date: March 1, 2002

By: /s/ Felix E. Wright

Felix E. Wright
President and Chief Executive Officer

3