П

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 | | | | | | | | |

| 1. Name and Address of Re | | 2. Issuer Name and Ticker or Trading Symbol <u>LEGGETT & PLATT INC</u> [LEG] | | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) | | | | |
|---------------------------|----------|---|-------------------|--|-----------------------|--|--|--|
| HAFFNER DAVID S | | [] | X | Director | 10% Owner | | | |
| (Last) (First) (Middle) | | | x | Officer (give title | Other (specify | | | |
| | (Middle) | 3. Date of Earliest Transaction (Month/Day/Year) 01/28/2011 | | below) | below) | | | |
| NO 1 LEGGETT ROAD | | 01/28/2011 | | Chief Executive Officer & Pres | | | | |
| (Street) | | 4. If Amendment, Date of Original Filed (Month/Day/Year) | 6. Indiv Line) | <i>v</i> idual or Joint/Group Fili | ing (Check Applicable | | | |
| CARTHAGE MO | 64836 | | X | Form filed by One Re | eporting Person | | | |
| (City) (State |) (Zip) | - | | Form filed by More th Person | an One Reporting | | | |

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 A Disposed Of (| | | 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) | | (11511. 4) |
| Common Stock | 01/28/2011 | | A | | 268.7065 | Α | \$19.227 | 1,396,210.7392 | D | |
| Common Stock | | | | | | | | 13,270 | Ι | Custodian - Daughters |
| Common Stock | | | | | | | | 19,985.441 ⁽¹⁾ | 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)

| L | (e.g., puis, calls, warrains, 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 Deriv Secu Acqu (A) or Dispo of (D) (Instr | Derivative (Month/Day/Year) Securities Acquired (A) or Disposed | | ite | 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 | | | | |

Explanation of Responses:

1. Balance has been updated to reflect the acquisition of 223.407 shares under the Issuer's Restated Stock Bonus Plan in transactions exempt under Rule 16b-3(c). The information in this report is based on a plan statement dated as of 12/31/2010.

<u>/s/ S. Scott Luton, by POA</u> 01/31/2011

Date

** Signature of Reporting Person

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).

** 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.