SEC Form 4

FORM 4

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

OMB APPROVAL

OMB Number:	3235-0287					
Estimated average burden						
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 [*] FERNANDEZ MANUEL A			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) X Director 10% Owner				
(Last)	(First)	(Middle)		3. Date 12/15/	of Earliest Transac 2023	tion (Mo	onth/D	ay/Year)			Officer (give title below)	Other below	(specify)	
NO. 1 LEGGETT ROAD			4. If Amendment, Date of Original Filed (Month/Day/Year)						6. Indi Line)	6. Individual or Joint/Group Filing (Check Applicable Line)				
(Street)										X	Form filed by One	e Reporting Pers	on	
CARTHAGE	МО	64836									Form filed by Mo Person	e than One Rep	orting	
(City)	(State)	(Zip)		Rule 10b5-1(c) Transaction Indication										
				Check this box to indicate that a transaction was made pursuant to a the affirmative defense conditions of Rule 10b5-1(c). See Instruction 1							instruction or written p	olan that is intende	d to satisfy	
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned														
Date			2. Transad Date (Month/Da		2A. Deemed Execution Date, if any (Month/Day/Year)	Code (Instr. 5)				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)			

												(insu. 5 a	nu 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)	tive Conversion Date Execution Date, Transaction Derivative Expiration (Month/Day/Year) if any Code (Instr. Securities (Month/Date)		6. Date Exerc Expiration D (Month/Day/ ¹			8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported	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		Transaction(s) (Instr. 4)		
Stock Options (Right to Buy)	\$26.35	12/15/2023		A		10,911 ⁽¹⁾		12/31/2024	12/14/2033	Common Stock	10,911	\$5.27	10,911	D	

Explanation of Responses:

1. Reflects an option under the Issuer's Deferred Compensation Program exempt under Rule 16b-3. The Reporting Person elected to receive option shares in lieu of 2024 director cash compensation (in the amount of \$57,500) which is fixed and determinable on the grant date only conditioned upon the passage of time and continued directorship through his current term. If the Reporting Person is re-elected as a director at the annual shareholder meeting, he will amend this Form 4 reporting additional shares under the option within 2 business days of re-election.

Remarks:

<u>/s/ S. Scott]</u>	Luton, attorney-in-	12/18/2023
fact		12/10/2023

** 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).

** 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.