SEC Form 4

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
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1. Name and Addre		erson*	2. Issuer Name and Ticker or Trading Symbol LEGGETT & PLATT INC [LEG]	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)
HAFFNER DAVID S				X Director 10% Owner
(Last) NO 1 LEGGET	(First) (Middle) GGETT ROAD		3. Date of Earliest Transaction (Month/Day/Year) 12/31/2009	X Officer (give title Other (specify below) below) Chief Executive Officer & Pres
(Street)	MO	64026	4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Individual or Joint/Group Filing (Check Applicable Line)
CARTHAGE	MO	64836		X Form filed by One Reporting Person
(City)	(State)	(Zip)	—	Form filed by More than One Reporting Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	3. Transaction Code (Instr. 8)					5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership
		Code V		Amount	(A) or (D) Price		Transaction(s) (Instr. 3 and 4)		(Instr. 4)
Common Stock	12/31/2009	A		290.7042	A	\$17.34	1,218,207.1586	D	
Common Stock	12/31/2009	A		1,021.242	A	\$16.32	1,219,228.4006	D	
Common Stock	01/04/2010	F		2,578.4281	D	\$20.5 1	1,216,649.9725	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)		Derivativ Securitie Acquired or Dispos of (D) (In	5. Number of Derivative Securities Acquired (A) of (D) (Instr. 3, 4 and 5) 6. Date Exercisable and Expiration Date (Month/Day/Year) Action Date (Month/Day/Year)		of Securities) Underlying		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s)	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		(Instr. 4)		
Stock Options (Right to Buy)	\$20.51	01/04/2010		A		140,400		07/04/2011 ⁽¹⁾	01/03/2020	Common Stock	140,400	\$20.51	140,400	D	

Explanation of Responses:

1. The option becomes exercisable in three annual installments beginning on July 4, 2011.

/s/ Aileen Gronewold, by POA	01/05/2010
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** 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.