SEC Form 4

FORM 4

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

OMB APPROVAL

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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* CAMPBELL MARYELIZABETH R				2. Issuer Name and Ticker or Trading Symbol <u>LEGGETT & PLATT INC</u> [LEG]							(Ch	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
(Last) (First) (Middle)				3. Date of Earliest Transaction (Month/Day/Year) 12/16/2019								X Directo Officer below)	or (give title	10% Ov Other (: below)		
(Street) CARTHAGE MO 64836 (City) (State) (Zip)				4. If Amendment, Date of Original Filed (Month/Day/Year)						Line	5. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person					
		Tal	ble I - Non	-Deriva	tive	Securiti	es Ac	quired, C	Disp	osed of	f, or Ber	neficiall	y Owned			
Date			2. Transad Date (Month/Da	Day/Year) if any		ned on Date, Day/Yea	Transaction Disposed Code (Instr. 5)		ies Acquire Of (D) (Inst			es Forn ally (D) (Following (I) (I	orm: Direct) or Indirect (Instr. 4)	7. Nature of Indirect Beneficial Ownership		
								v	Amount	(A) or (D)	Price	Reported Transact (Instr. 3 a	ion(s)		Instr. 4)	
			Table II - [(uired, Di , options		,			Owned			
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Da if any (Month/Day/	ate, Tra Co	e, Transaction Code (Instr.				6. Date Exercisable and Expiration Date (Month/Day/Year)			d f g Security nd 4)	8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Co	de V	(A)	(D)	Date Exercisabl		xpiration	Title	Amount or Number of Shares		Transaction(: (Instr. 4)	5)	
Stock Options	¢51.19	12/16/2010				1.022		12/21/2020		2/15/2020	Common	1 022	\$10.24	1 922	D	

Explanation of Responses:

(Right to

Buv)

\$51.18

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 a portion of her 2020 director cash 1. References an option under the issuer's Deferred Compensation Program exempt under Kule 100-5. The Reporting Person elected to receive option states in heu of a portion of the 2020 director cash compensation. The Form 4 filed on 12/17/2019 reported the grant of 2,442 option shares in lieu of \$25,000 of her foregone director cash payments for the first two quarters of 2020. Such option shares were believed to be fixed and determinable on the 12/16/2019 grant date (based upon the director cash compensation rates at that time), only conditioned upon the passage of time and continued directorship through her current term which expires at the next annual shareholder meeting expected to be held in May 2020. This Amendment reports a decrease of 610 option shares resulting from the reduction of her foregone director cash payment (from \$12,500 to \$6,250) for the second quarter of 2020 that otherwise would have been payable on 4/14/2020. If the Reporting Person is re-elected as a director at the annual shareholder meeting expected to be the other the otherwise would have been payable on 4/14/2020. If the Reporting Person is re-elected as a director at the annual shareholder meeting expected to be the other the otherwise would have been payable on 4/14/2020. If the Reporting Person is re-elected as a director at the annual shareholder meeting expected to be the otherwise model have been payable on 4/14/2020. If the Reporting Person is re-elected as a director at the annual shareholder meeting expected to be the otherwise expected to be even payable on 4/14/2020. If the Reporting Person is re-elected as a director at the annual shareholder meeting expected to be the otherwise expected to be even payable on 4/14/2020. If the Reporting Person is re-elected as a director at the annual shareholder meeting expected to be the otherwise expected to be even payable on 4/14/2020. If the Reporting Person is re-elected as a director at the annual shareholder meeting expected to be the otherwise expected to be the otherwise expecte meeting, she will amend this Form 4 reporting additional shares granted under the option for the last two quarters in 2020.

12/31/2020

/s/ S. Scott Luton, attorney-in-	04/16/2020
<u>fact</u>	04/10/2020

** Signature of Reporting Person Date

1.832

\$10.24

1,832

D

Stock

12/15/2029

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).

12/16/2019

** 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.

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