SEC Form 4

 \square

(Last)

(Street)

(City)

CARTHAGE

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Check this box if no longer subject t	
Section 16. Form 4 or Form 5	
obligations may continue. See	
Instruction 1(b).	

1. Name and Address of Reporting Person*

(First)

MO

(State)

(Middle)

64836

(Zip)

JETT ERNEST C

NO 1 LEGGETT ROAD

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16 or Section 30(h) of th

02/26/2010

OMB APPF	ROVAL
OMB Number:	3235-0287
Estimated average bu	ırden

pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940			hours per respo	nse:	0.5	
2. Issuer Name and Ticker or Trading Symbol LEGGETT & PLATT INC [LEG]	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
		Director		10% Owner		
	v	Officer (giv	/e title	Other (specify	/	
3. Date of Earliest Transaction (Month/Day/Year)	X	below)		below)		

Senior	VP.	Gen	Counsel
ocmor	· · ,	ucin	Counser

6. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person

		.,				
Form	filed	by	More	than	One	Reporting
Perso	n					

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)		Reported Transaction(c)		Securities Beneficially Owned Following	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)		(1130.4)

4. If Amendment, Date of Original Filed (Month/Day/Year)

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)		of Derivati Securiti Acquire (A) or Dispose of (D) (II	of Expiration Date Derivative (Month/Day/Year) Securities Acquired				f Securities Inderlying erivative Security nstr. 3 and 4) Derivative Security (Instr. 5) Gervention (Instr. 5) Derivative Security (Instr. 5) Owned Followi Reporte Transac		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				
Stock Options (Right to Buy)	\$15.19	02/26/2010		A		67,656		03/15/2010	12/30/2018	Common Stock	67,656	\$15.19	67,656 ⁽¹⁾	D	

Explanation of Responses:

1. These options were granted pursuant to the Issuer's Deferred Compensation Program based on the Reporting Person's election to defer income earned in 2009. The options are exempt under Rule 16b-3. Pursuant to the terms of the Program, the exercise price of the option is equal to the closing market value of the Company's common stock on 12/31/08. Because the number of shares subject to option could not be calculated until final 2009 compensation amounts, including bonuses, were determined, the option did not become reportable until February 26, 2010.

/s/ Aileen Gronewold, by POA 03/02/2010 ** 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.