SEC Form 4

(City)

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 Inst

(State)

(Zip)

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

at to Costia n 10(n) of the C witing Evalu o Act of 1034

OMB APPROVAL OMB Number: 3235-0287 Estimated average burden hours per response: 0.5

Instruction 1(L	J).		Flied pursuant to Section 16(a) of the Securities Exchange Act of 19	934	L	
			or Section 30(h) of the Investment Company Act of 1940			
	Name and Address of Reporting Person [*] VEIL WILLIAM S		2. Issuer Name and Ticker or Trading Symbol <u>LEGGETT & PLATT INC</u> [LEG]		tionship of Reporting Pe all applicable) Director Officer (give title	erson(s) to Issuer 10% Owner Other (specify
(Last) NO 1 LEGGE	(First) CTT ROAD	(Middle)	3. Date of Earliest Transaction (Month/Day/Year) 01/02/2009		below) Vice Pres - Corp	below)
(Street)			4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Indiv Line)	idual or Joint/Group Fili	ng (Check Applicable
CARTHAGE	MO	64836		X	Form filed by One Re	porting Person
					Form filed by More th	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)	Code (l		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership
			Code	v	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)		(Instr. 4)
Common Stock	01/02/2009		A		85.3789	A	\$13.328	48,422.278	D	
Common Stock	01/02/2009		A		118.1027	Α	\$12.544	48,540.3807	D	
Common Stock								1,724	I	Custodian- Daughter
Common Stock								9,609.3157	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)	Transaction of Code (Instr. Derivative		6. Date Exercisable and Expiration Date (Month/Day/Year)		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				
Stock Options (Right to Buy)	\$15.68	01/02/2009		A		28,500		07/02/2010 ⁽¹⁾	01/02/2019	Common Stock	28,500	\$0	28,500	D	

Explanation of Responses:

1. The option becomes exercisable in three annual installments beginning on July 2, 2010.

/s/ Aileen	Gronewold

01/05/2009

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.

Person