

LEGGETT & PLATT INC
 Form 4
 May 07, 2014

FORM 4

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

OMB APPROVAL

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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 OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person *
 Moore John G.

(Last) (First) (Middle)

NO. 1 LEGGETT ROAD

(Street)

CARTHAGE, MO 64836

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol
 LEGGETT & PLATT INC [LEG]

3. Date of Earliest Transaction
 (Month/Day/Year)
 05/05/2014

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

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

___ Director ___ 10% Owner
 Officer (give title below) ___ Other (specify below)
 SVP - Chief Legal & HR Officer

6. Individual or Joint/Group Filing(Check Applicable Line)
 Form filed by One Reporting Person
 ___ 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) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transaction Code (Instr. 8) | 4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Ownership (Instr. 4) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|--|
| | | | Code | V | Amount | (D) | Price |
| Common Stock | 05/05/2014 | | M | | 16,175 | A | \$ 20.51 |
| | | | | | | | 44,067.5719 |
| Common Stock | 05/05/2014 | | S | | 13,112 | D | \$ 32.7175 |
| | | | | | | | 30,955.5719 |
| Common Stock | 05/05/2014 | | M | | 4,700 | A | \$ 20.51 |
| | | | | | | | 35,655.5719 |
| Common Stock | 05/05/2014 | | F | | 3,428 | D | \$ 33.39 |
| | | | | | | | 32,227.5719 |

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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(9-02)

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. Transaction Code (Instr. 8) | 5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | 6. Date Exercisable and Expiration Date (Month/Day/Year) | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) | Amount or Number of Shares |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|----------------------------|
| Stock Options (Right to Buy) | \$ 20.51 | 05/05/2014 | | M | 16,175 | 07/04/2011 ⁽²⁾ 01/03/2020 | Common Stock | 16,175 |
| Stock Options (Right to Buy) | \$ 20.51 | 05/05/2014 | | M | 4,700 | 07/04/2011 ⁽²⁾ 01/03/2020 | Common Stock | 4,700 |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | |
|---|---------------|-----------|--------------------------------|-------|
| | Director | 10% Owner | Officer | Other |
| Moore John G. NO. 1 LEGGETT ROAD CARTHAGE, MO 64836 | | | SVP - Chief Legal & HR Officer | |

Signatures

/s/ S. Scott Luton,
by POA 05/07/2014

__Signature of Reporting Person Date

Explanation of Responses:

- * 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).
Weighted average from multiple transactions with prices ranging from \$32.63 to \$32.8019. Upon request by the Commission staff,
(1) Leggett, or a Leggett security holder, the reporting person will undertake to provide full information regarding the number of shares sold at each separate price.

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(2) The option became exercisable in three annual installments beginning July 4, 2011 (6,958 in 2011; 6,958 in 2012; 6,959 in 2013).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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