## Edgar Filing: FRANKLIN ELECTRIC CO INC - Form 4

FRANKLIN Form 4 May 10, 20	N ELECTRIC CO 16	INC										
FORM	ЛЛ									ЛВ А	PPROVA	۱L
		STATES		RITIES A			IGE (	COMMISSIO	N OMB Numb	er:	3235-	-0287
Check this box if no longer STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF									ated n hou	•	ry 31, 2005 0.5	
<i>See</i> Inst 1(b).	ruction	()			<b>I</b>	5						
(Print or Type	Responses)											
PETERSON RENEE J Syr FR			Symbol FRAN	2. Issuer Name <b>and</b> Ticker or Trading Symbol FRANKLIN ELECTRIC CO INC [FELE]				5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
(M			<ul><li>3. Date of Earliest Transaction</li><li>(Month/Day/Year)</li><li>05/06/2016</li></ul>			X_ Director 10% Owner Officer (give title Other (specify below) below)						
			ed(Month/Day/Year) Applicable Line) _X_ Form filed by			y One Repor	oint/Group Filing(Check One Reporting Person					
BLOOMIN	IGTON, MN 554	20						Form filed by Person	More than 0	One R	eporting	
(City)	(State)	(Zip)	Tab	le I - Non-l	Derivative	Securiti	ies Aco	quired, Disposed	of, or Ben	eficia	lly Owne	d
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)		Date, if	3. Transactio Code (Instr. 8) Code V	Disposed (Instr. 3, 4	(A) or of (D) 4 and 5) (A) or	S H C H H	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Owners Form: Dir (D) or Ind (I) (Instr. 4)	ect	7. Nature Indirect Beneficia Ownersh (Instr. 4)	al iip
Reminder: Re	port on a separate line	e for each cl	ass of sec	urities bene	ficially ow	ned direc	ctly or	indirectly.				
					inform	nation c	contai	oond to the colle ined in this form	n are not	S	SEC 1474 (9-02)	

information contained in this form are not (9 required to respond unless the form displays a currently valid OMB control number.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5. Number of	6. Date Exercisable and	7. Title and Amount of	
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transacti	orDerivative	Expiration Date	Underlying Securities	
Security	or Exercise		any	Code	Securities	(Month/Day/Year)	(Instr. 3 and 4)	1

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(Instr. 3)	Price of Derivative Security	(Month/I	Day/Year) (In	,	Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)			(		
			Co	ode V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
stock units	<u>(1)</u>	05/06/2016	А	A	5,443.23		(1)	(1)	common stock	5,443.23

## **Reporting Owners**

	Relationships							
<b>Reporting Owner Name / Address</b>	Director	10% Owner	Officer	Other				
PETERSON RENEE J 8111 LYNDALE AVE. SOUTH BLOOMINGTON, MN 55420	X							
Signatures								

Angela M. Hughes, power of attorney for Renee J. Peterson

\*\*Signature of Reporting Person

05/10/2016 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).

Pursuant to terms of the Nonemployee Directors' Deferred Compensation Plan approved by the Board of Directors on February 11, 2000 and amended and restated on April 28, 2006, Ms. Peterson elected to receive her 2016 Board of Directors retainer, annual stock award, and committee member fees in Franklin Electric Co., Inc. common stock, issuance of such shares deferred until she retires or otherwise

(1) leaves the Board of Directors (e.g. Stock Units). On May 6, 2016, Ms. Peterson was credited with 1,866.25 Stock Units for the annual retainer, 3,265.94 Stock Units for the annual stock award, and 311.04 Stock Units for committee member fees. At distribution, Ms. Peterson may elect pursuant to the terms of the Plan to receive her deferred compensation either in shares of Franklin common stock or in cash.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.