



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

MAIL

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 109253		2. Name of Corporation Leggett & Platt, Incorporated			
3. Street Address Principal Business Office No. 1 Leggett Road			City Carthage	State MO	Zip 64836
4. Business Phone No. 417-358-8131		5. State of Incorporation Missouri			
6. Brief Description of the Character of Business Conducted in Rhode Island Solicitation of Sales					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name David S. Haffner			Vice President Name Kenneth W. Purser		
Street Address No. 1 Leggett Road			Street Address No. 1 Leggett Road		
City Carthage	State MO	Zip 64836	City Carthage	State MO	Zip 64836
Secretary Name Ernest C. Jett			Treasurer Name Sheri L. Mossbeck		
Street Address No. 1 Leggett Road			Street Address No. 1 Leggett Road		
City Carthage	State MO	Zip 64836	City Carthage	State MO	Zip 64836
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Richard T. Fisher			Director Name David S. Haffner		
Street Address No. 1 Leggett Road			Street Address No. 1 Leggett Road		
City Carthage	State MO	Zip 64836	City Carthage	State MO	Zip 64836
Director Name Karl G. Glassman			Director Name Raymond F. Bentele		
Street Address No. 1 Leggett Road			Street Address No. 1 Leggett Road		
City Carthage	State MO	Zip 64836	City Carthage	State MO	Zip 64836
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			198,799,500	Common	\$.01
			None	Preferred	None

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED	
File Date	MAR 03 2009
Check No.	
By	By 6151847
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct. To the best of my knowledge & belief

Signature Kenneth W. Purser Date 2/27/09
Kenneth W. Purser
Print or Type Name
Vice President
Title

LEGGETT & PLATT, INCORPORATED
CARTHAGE, MISSOURI
EIN: 44-0324630

Current ELECTED Officers of Leggett & Platt, Incorporated (elected by the Board)

David S. Haffner, President & Chief Executive Officer
No. 1 Leggett Road, Carthage, MO 64836
Term Expires May 7, 2009

Karl G. Glassman, Executive Vice President & Chief Operating Officer
No. 1 Leggett Road, Carthage, MO 64836
Term Expires May 7, 2009

Matthew C. Flanigan, Senior Vice President & Chief Financial Officer
No. 1 Leggett Road, Carthage, MO 64836
Term Expires May 7, 2009

Jack D. Crusa, Senior Vice President, President – Specialized Products Segment
No. 1 Leggett Road, Carthage, MO 64836
Term Expires May 7, 2009

Joseph D. Downes Jr., Senior Vice President, President – Industrial Materials Segment
No. 1 Leggett Road, Carthage, MO 64836
Term Expires May 7, 2009

Paul R. Hauser, Senior Vice President, President – Residential Furnishings Segment
No. 1 Leggett Road, Carthage, MO 64836
Term Expires May 7, 2009

Daniel R. Hebert, Senior Vice President, President – Aluminum Products
No. 1 Leggett Road, Carthage, MO 64836
Term Expires May 7, 2009

Dennis S. Park, Senior Vice President, President–Commercial Fixturing & Components Segment
No. 1 Leggett Road, Carthage, MO 64836
Term Expires May 7, 2009

Ernest C. Jett, Senior Vice President-General Counsel & Secretary
No. 1 Leggett Road, Carthage, MO 64836
Term Expires May 7, 2009

William S. Weil, Vice President & Corporate Controller
No. 1 Leggett Road, Carthage, MO 64836
Term Expires May 7, 2009

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LEGGETT & PLATT, INCORPORATED
CARTHAGE, MISSOURI
EIN: 44-0324630

Current APPOINTED Officers of Leggett & Platt, Incorporated (appointed by the Board)

ASSISTANT SECRETARIES

Gordon E. Billheimer, Jr.
Scott S. Douglas
Matthew C. Flanigan
Aileen A. Gronewold
Gene B. Kartchner

Shonna L. Koch
S. Scott Luton
J. Scott Lowery
John A. Lyckman
John G. Moore (Deputy Secretary)

Sheri L. Mossbeck
Kenneth W. Purser
Wendy M. Watson

ASSISTANT TREASURERS

John G. Moore
David M. Desonier

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LEGGETT & PLATT, INCORPORATED

CARTHAGE, MISSOURI

EIN: 44-0324630

Current APPOINTED Officers of Leggett & Platt, Incorporated (appointed by the CEO)

Vice Presidents

Arnold E. Berney
Vice President, President - Asia

Lance G. Beshore
Vice President - Public Affairs & Government Relations

Michael Blinzler
Vice President - Information Technology

J. Scott Bull
Vice President, Executive Vice President - Aluminum Products

Raymond J. Cavanaugh
Vice President - Internal Audit/Due Diligence

Peter W. Connelly
Vice President - Corporate Procurement/Chief Purchasing Officer

Perry Davis
Vice President, President - Bedding Group

David M. DeSonier
Vice President - Strategy & Investor Relations

Robert W. Doerner
Vice President, President - Northfield Metal Products

Scott S. Douglas
Vice President - Law & Deputy General Counsel

Randall M. Ford
Vice President, President - Home Furniture Components Unit

Russell N. Fugate
Vice President, President - Office & Plastics Components Group

J. Tony Garrett
Vice President, President - Global Systems/Machinery

Jerry W. Greene, Jr.
Vice President, President - Hanes Companies

Robert G. Griffin
Senior Vice President, President - Fixture & Display Group

John A. Hale
Senior Vice President - Human Resources

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LEGGETT & PLATT, INCORPORATED
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Current APPOINTED Officers of Leggett & Platt, Incorporated (appointed by the CEO)

Vice Presidents – continued

Larry R. Heppe
Vice President, President – Urethane Products Division

James L. Hess
Vice President – Operations Services

Russell J. Iorio
Vice President – Mergers & Acquisitions

Charles A. Kallil, Sr.
Vice President, President – Digital Print Technologies
President – Tubing & Fabrication Unit

Elliott J. Lyons
Vice President, President – Commercial Vehicle Products Group

Vincent S. Lyons
Vice President – Engineering & Technology
President – Machinery & Technology

John G. Moore
Vice President – Corporate Affairs & Human Resources

Sheri L. Mossbeck
Vice President & Treasurer

Kenneth W. Purser
Vice President – Tax

Michael S. Walters
Vice President, President – Fabric, Foam & Fiber Group

David A. Young
Vice President, President – Office Components Business Unit

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LEGGETT & PLATT, INCORPORATED
CARTHAGE, MISSOURI
EIN: 44-0324630

Board of Directors

Raymond F. Bentele, No. 1 Leggett Road, Carthage, MO 64836
Term Expires May 7, 2009

Ralph W. Clark, No. 1 Leggett Road, Carthage, MO 64836
Term Expires May 7, 2009

R. Ted Enloe, III, No. 1 Leggett Road, Carthage, MO 64836
Term Expires May 7, 2009

Richard T. Fisher, Chairman, No. 1 Leggett Road, Carthage, MO 64836
Term Expires May 7, 2009

Karl G. Glassman, Executive Vice President & Chief Operating Officer
No. 1 Leggett Road, Carthage, MO 64836
Term Expires May 7, 2009

David S. Haffner, President & Chief Executive Officer,
No. 1 Leggett Road, Carthage, MO 64836
Term Expires May 7, 2009

Joseph W. McClanathan, No. 1 Leggett Road, Carthage, MO 64836
Term Expires May 7, 2009

Judy C. Odom, No. 1 Leggett Road, Carthage, MO 64836
Term Expires May 7, 2009

Maurice E. Purnell, Jr., No. 1 Leggett Road, Carthage, MO 64836
Term Expires May 7, 2009

Phoebe A. Wood, No. 1 Leggett Road, Carthage, MO 64836
Term Expires May 7, 2009

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