



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

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 2010

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 Rd.			City Carthage	State MO
4. Business Phone No. (417) 358-8131		5. State of Incorporation MO		
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) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name David J. Haffner		Vice President Name Kenneth W. Purser		
Street Address No. 1 Leggett Rd.		Street Address No. 1 Leggett Rd.		
City Carthage	State MO	Zip 64836	City Carthage	State MO
Secretary Name John A. Moore		Treasurer Name Sheri L. Mossbeck		
Street Address No. 1 Leggett Rd.		Street Address No. 1 Leggett Rd.		
City Carthage	State MO	Zip 64836	City Carthage	State MO
8. NAMES AND ADDRESSES OF THE DIRECTORS: (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Richard T. Fisher		Director Name David J. Haffner		
Street Address No. 1 Leggett Rd.		Street Address No. 1 Leggett Rd.		
City Carthage	State MO	Zip 64836	City Carthage	State MO
Director Name Joseph W. McClanathan		Director Name Judy C. Odom		
Street Address No. 1 Leggett Rd.		Street Address No. 1 Leggett Rd.		
City Carthage	State MO	Zip 64836	City Carthage	State MO
9. SHARES AUTHORIZED		10. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>		
ISSUED SHARES — THIS SECTION MUST BE COMPLETED				
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.				
Number of Shares 198,799,500		Class/Series Common		Par Value \$.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.

File Date: 2-16-2010
Check No: 6244633
By: MNC
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 and belief.
Signature: Kenneth W. Purser
Date: 02/09/10
Print or Type Name: Kenneth W. Purser
Title: Vice President

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, 2010

Karl G. Glassman, Executive Vice President & Chief Operating Officer
No. 1 Leggett Road, Carthage, MO 64836
Term Expires May 7, 2010

Matthew C. Flanigan, Senior Vice President & Chief Financial Officer
No. 1 Leggett Road, Carthage, MO 64836
Term Expires May 7, 2010

Jack D. Crusa, Senior Vice President, President – Specialized Products Segment
No. 1 Leggett Road, Carthage, MO 64836
Term Expires May 7, 2010

Joseph D. Downes Jr., Senior Vice President, President – Industrial Materials Segment
No. 1 Leggett Road, Carthage, MO 64836
Term Expires May 7, 2010

Paul R. Hauser, Senior Vice President, President – Residential Furnishings Segment
No. 1 Leggett Road, Carthage, MO 64836
Term Expires May 7, 2010

Dennis S. Park, Senior Vice President, President–Commercial Fixturing & Components Segment
No. 1 Leggett Road, Carthage, MO 64836
Term Expires May 7, 2010

Ernest C. Jett, Senior Vice President-General Counsel & Secretary
No. 1 Leggett Road, Carthage, MO 64836
Term Expires May 7, 2010

David M. DeSonier, Vice President-Strategy & Investor Relations
No. 1 Leggett Road, Carthage, MO 64836
Term Expires May 7, 2010

John G. Moore, Vice President-Corporate Affairs & Human Resources
No. 1 Leggett Road, Carthage, MO 64836
Term Expires May 7, 2010

William S. Weil, Vice President & Corporate Controller
No. 1 Leggett Road, Carthage, MO 64836
Term Expires May 7, 2010

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By *MMC*

ID # 109253

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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JD # 109253

LEGGETT & PLATT, INCORPORATED

CARTHAGE, MISSOURI

EIN: 44-0324630

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

William A. Avise
Vice President, President – Wire Group

Arnold E. Berney
Vice President, President - Asia

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

Michael Blinzler
Vice President - Information Technology

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

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 Furniture Components Group

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

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

John A. Hale
Senior Vice President - Human Resources

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

James L. Hess
Vice President – Operations Services

Russell J. Iorio
Vice President – Mergers & Acquisitions

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By *MME*

ID #109253

LEGGETT & PLATT, INCORPORATED

CARTHAGE, MISSOURI

EIN: 44-0324630

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

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

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

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

Sheri L. Mossbeck
Vice President & Treasurer

Kenneth W. Purser
Vice President – Tax

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By *MAC*

AD # 109253

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

Board of Directors

Robert E. Brunner
No. 1 Leggett Road, Carthage, MO 64836
Term Expires May 7, 2010

Ralph W. Clark
No. 1 Leggett Road, Carthage, MO 64836
Term Expires May 7, 2010

R. Ted Enloe, III
No. 1 Leggett Road, Carthage, MO 64836
Term Expires May 7, 2010

Richard T. Fisher, Chairman
No. 1 Leggett Road, Carthage, MO 64836
Term Expires May 7, 2010

Karl G. Glassman, Executive Vice President & Chief Operating Officer
No. 1 Leggett Road, Carthage, MO 64836
Term Expires May 7, 2010

David S. Haffner, President & Chief Executive Officer
No. 1 Leggett Road, Carthage, MO 64836
Term Expires May 7, 2010

Joseph W. McClanathan
No. 1 Leggett Road, Carthage, MO 64836
Term Expires May 7, 2010

Judy C. Odom
No. 1 Leggett Road, Carthage, MO 64836
Term Expires May 7, 2010

Maurice E. Purnell, Jr.
No. 1 Leggett Road, Carthage, MO 64836
Term Expires May 7, 2010

Phoebe A. Wood
No. 1 Leggett Road, Carthage, MO 64836
Term Expires May 7, 2010

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By *MMS*

LD # 109253