

MAIL



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2015

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 109253		2. Exact name of the Corporation Leggett & Platt, Incorporated	
3. Principal office address 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. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>			
President Name Karl G. Glassman		Vice-President Name Kenneth W. Purser	
Street Address No. 1 Leggett Road		Street Address No. 1 Leggett Road	
City Carthage	State MO	City Carthage	State MO
Zip 64836		Zip 64836	
Secretary Name John G. Moore		Treasurer Name Sheri L. Mossbeck	
Street Address No. 1 Leggett Road		Street Address No. 1 Leggett Road	
City Carthage	State MO	City Carthage	State MO
Zip 64836		Zip 64836	
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>			
Director Name Richard T. Fisher		Director Name Joseph W. McClanathan	
Street Address No. 1 Leggett Road		Street Address No. 1 Leggett Road	
City Carthage	State MO	City Carthage	State MO
Zip 64836		Zip 64836	
Director Name Judy C. Odom		Director Name Karl G. Glassman	
Street Address No. 1 Leggett Road		Street Address No. 1 Leggett Road	
City Carthage	State MO	City Carthage	State MO
Zip 64836		Zip 64836	
9. SHARES AUTHORIZED		10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>	
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	CLASS/SERIES
		198,799,500	Common
		None	Preferred
		PAR VALUE	
		\$0.01	
		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 _____

Check No _____

By: _____

FOR SECRETARY OF STATE USE ONLY

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FEB 25 2015

BY

6837884

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 of Authorized Representative

02/16/2015
Date

Kenneth W. Purser, Senior Vice President

Print or Type Name of Authorized Representative



Exhibit I
Effective May 7, 2014
Updated October 1, 2014

EIN: 44-0324630

Current Executive Officers:
(elected by the Board)

David S. Haffner, Chief Executive Officer
No. 1 Leggett Road, Carthage, MO 64836
Term Expires May 7, 2015

Karl G. Glassman, President - Chief Operating Officer
No. 1 Leggett Road, Carthage, MO 64836
Term Expires May 7, 2015

Matthew C. Flanigan, Executive Vice President - Chief Financial Officer
No. 1 Leggett Road, Carthage, MO 64836
Term Expires May 7, 2015

Jack D. Crusa, Senior Vice President, President - Specialized Products Segment
No. 1 Leggett Road, Carthage, MO 64836
Term Expires May 7, 2015

Joseph D. Downes Jr., Senior Vice President, President - Industrial Materials Segment
No. 1 Leggett Road, Carthage, MO 64836
Term Expires May 7, 2015

Dennis S. Park, Senior Vice President, President - Commercial Fixturing & Components Segment
No. 1 Leggett Road, Carthage, MO 64836
Term Expires May 7, 2015

Perry Davis, Senior Vice President, President - Residential Furnishings Segment
No. 1 Leggett Road, Carthage, MO 64836
Term Expires May 7, 2015

David M. DeSonier, Senior Vice President - Strategy & Investor Relations
No. 1 Leggett Road, Carthage, MO 64836
Term Expires May 7, 2015

Scott S. Douglas, Senior Vice President and General Counsel
No. 1 Leggett Road, Carthage, MO 64836
Term Expires May 7, 2015

John G. Moore, Senior Vice President - Chief Legal & HR Officer and Corporate Secretary
No. 1 Leggett Road, Carthage, MO 64836
Term Expires May 7, 2015

William S. Weil, Senior Vice President - Chief Accounting Officer & Corporate Controller
No. 1 Leggett Road, Carthage, MO 64836
Term Expires May 7, 2015

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P.O. BOX 757 • NO. 1 LEGGETT ROAD • CARTHAGE, MISSOURI 64836-0757 • 417/358-8131

Corporate Officers:

William A. Avise	- Vice President, President – Wire Group
Lance G. Beshore	- Vice President - Public Affairs and Government Relations
Michael Blinzler	- Vice President - Information Technology
Ben Burns	- Vice President – Internal Audit/Due Diligence
J. Mitchell Dolloff	- Vice President, President – Automotive Group
Randall M. Ford	- Vice President, President – Home Furniture Components Unit
J. Tony Garrett	- Vice President, President – Global Systems/Machinery
Jerry W. Greene, Jr.	- Vice President, President – Hanes Companies
Maik Breckwoldt	- Vice President – Logistics & Projects
Russell J. Iorio	- Senior Vice President – Mergers & Acquisitions
Charles A. Kallil, Sr.	- Vice President, President – Tubing & Fabricated Wire Group
Elliott J. Lyons	- Vice President, President – Commercial Vehicle Products Group
Vincent S. Lyons	- Vice President – Engineering & Technology, President – Machinery & Technology
Ronald L. McComas	- Vice President, President – Store Fixtures Group
W. Robert McKinzie	- Vice President – Operations Services
Niels S. Mossbeck	- Vice President – Business Development
Sheri L. Mossbeck	- Senior Vice President - Treasurer
Kenneth W. Purser	- Senior Vice President – Chief Tax Officer
J. Eric Rhea	- Vice President, President – Bedding Group
Kyle S. Williams	- Vice President, President – Office Furniture Components Group
Susan McCoy	- Vice President – Investor Relations

Deputy Secretary:

Travis J. Almandinger

Assistant Secretaries:

Kristen S. Beerly	Gene B. Kartchner	John A. Lyckman
Jennifer J. Coleman	Shonna L. Koch	Sheri L. Mossbeck
Scott S. Douglas	K. Colleen Lafferty	Kenneth W. Purser
Matthew C. Flanigan	J. Scott Lowery	Wendy M. Watson
Jason J. Higdon	S. Scott Luton	

Assistant Treasurers:

David M. Desonier
John G. Moore

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Leggett & Platt
INCORPORATED

EIN: 44-0324630

Exhibit II
Effective May 7, 2014

Board of Directors

Robert E. Brunner
No. 1 Leggett Road, Carthage, MO 64836
Term Expires: May 7, 2015

Ralph W. Clark
No. 1 Leggett Road, Carthage, MO 64836
Term Expires: May 7, 2015

R. Ted Enloe, III
No. 1 Leggett Road, Carthage, MO 64836
Term Expires: May 7, 2015

Richard T. Fisher, Chairman
No. 1 Leggett Road, Carthage, MO 64836
Term Expires: May 7, 2015

Manuel A. Fernandez
No. 1 Leggett Road, Carthage, MO 64836
Term Expires: May 7, 2015

Matthew C. Flanigan, Executive Vice President - Chief Financial Officer
No. 1 Leggett Road, Carthage, MO 64836
Term Expires: May 7, 2015

Karl G. Glassman, President - Chief Operating Officer
No. 1 Leggett Road, Carthage, MO 64836
Term Expires: May 7, 2015

Robert G. Culp, III
No. 1 Leggett Road, Carthage, MO 64836
Term Expires: May 7, 2015

David S. Haffner, Chief Executive Officer
No. 1 Leggett Road, Carthage, MO 64836
Term Expires May 7, 2015

Joseph W. McClanathan
No. 1 Leggett Road, Carthage, MO 64836
Term Expires: May 7, 2015

Judy C. Odom
No. 1 Leggett Road, Carthage, MO 64836
Term Expires: May 7, 2015

Phoebe A. Wood
No. 1 Leggett Road, Carthage, MO 64836
Term Expires: May 7, 2015

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