

MAIL

State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Annual Report for the year: **2018**

S 12.17

Corporation

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

1. Entity ID Number 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. NAICS Code 31-33 - Manufacturing		6. Brief description of the character of business conducted in Rhode Island Solicitation of sales												
5. State of Incorporation Missouri		349999												
7. List ALL officers (names and addresses) Check the box to indicate an 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	Zip 64836	City Carthage	State MO	Zip 64836									
Secretary Name Scott S. Douglas			Treasurer Name Benjamin M. Burns											
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. List ALL directors (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/>														
Director Name Joseph W. McClanathan			Director Name Judy C. Odom											
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 Manual A. Fernandez											
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 Check the box to indicate an attachment <input type="checkbox"/>												
This information is currently of record in the Department of State. Changes require an additional filing.		<table border="1"> <thead> <tr> <th>NUMBER OF SHARES</th> <th>CLASS/SERIES</th> <th>PAR VALUE</th> </tr> </thead> <tbody> <tr> <td>198799500</td> <td>Common</td> <td>\$.01</td> </tr> <tr> <td>None</td> <td>Preferred</td> <td>None</td> </tr> </tbody> </table>				NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	198799500	Common	\$.01	None	Preferred	None
		NUMBER OF SHARES	CLASS/SERIES	PAR VALUE										
		198799500	Common	\$.01										
None	Preferred	None												
11. 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.														
<i>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.</i>														
Name of Authorized Representative Kenneth W. Purser, Senior Vice President					Date 02/22/2018									
Signature of Authorized Representative <i>Kenneth W. Purser</i>					SIGN DOCUMENT HERE FILED									

MAIL TO:

Division of Business Services

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

Phone: (401) 222-3040

Website: www.sos.ri.gov

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BY

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FORM 630 - Revised: 10/2017

EIN: 44-0324630

Current Executive Officers:
(elected by the Board)

Karl G. Glassman, President - Chief Executive Officer
No. 1 Leggett Road, Carthage, MO 64836
Term Expires May 9, 2018

Matthew C. Flanigan, Executive Vice President - Chief Financial Officer
No. 1 Leggett Road, Carthage, MO 64836
Term Expires May 9, 2018

Perry E. Davis, Executive Vice President, President - Residential Products & Industrial Products
No. 1 Leggett Road, Carthage, MO 64836
Term Expires May 9, 2018

J. Mitchell Dolloff, Executive Vice President, President - Specialized Products & Furniture Products
President - Automotive Group
No. 1 Leggett Road, Carthage, MO 64836
Term Expires May 9, 2018

David M. DeSonier, Senior Vice President - Strategy & Investor Relations
No. 1 Leggett Road, Carthage, MO 64836
Term Expires May 9, 2018

Scott S. Douglas, Senior Vice President and General Counsel and Corporate Secretary
No. 1 Leggett Road, Carthage, MO 64836
Term Expires May 9, 2018

Russell J. Iorio, Senior Vice President - Corporate Development
No. 1 Leggett Road, Carthage, MO 64836
Term Expires May 9, 2018

Tammy M. Trent - Vice President - Chief Accounting Officer
No. 1 Leggett Road, Carthage, MO 64836
Term Expires May 9, 2018

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Corporate Officers - Administration

Paul Archer	- Vice President – Business Intelligence
Dan C. Baldwin	- Vice President - Operations Services
Lance G. Beshore	- Vice President - Public Affairs and Government Relations
Michael W. Blinzler	- Vice President – and Chief Information Officer
Benjamin M. Burns	- Vice President and Treasurer
Jason L. Gorham	- Vice President – Human Resources
Susan R. McCoy	- Vice President – Investor Relations
Lindsey N. Odaffer	- Vice President – Internal Audit/Due Diligence
Marcus T. Olsen	- Vice President - Procurement
Kenneth W. Purser	- Senior Vice President & Chief Tax Officer

Corporate Officers – Operations

John J. Case	- Vice President, President – Specialized and Furniture Products
Larry J. Dunn	- Vice President, President – Carpet Cushion Division
Randall M. Ford	- Vice President, President – Home Furniture Components Unit
Jerry W. Greene, Jr.	- Vice President, President – Hanes Companies
Steve Henderson	- Vice President, President – Automotive Group
W. Robert McKinzie	- Vice President, President – Rod & Wire Products
Simon R. Prior	- Vice President, President – Aerospace Group
J. Eric Rhea	- Vice President, President – Bedding Group
Jay M. Thompson	- Vice President, President – Consumer Products
Kyle S. Williams	- Vice President, President – Work Furniture Group

Deputy Secretary:

Travis J. Almandinger

Assistant Secretaries:

Kristen S. Beerly	Gene B. Kartchner	Susan R. McCoy
Benjamin M. Burns	Shonna L. Koch	Paul D. O'Brien
Jennifer J. Coleman	K. Colleen Lafferty	Kenneth W. Purser
Matthew C. Flanigan	J. Scott Lowery	
Jason J. Higdon	S. Scott Luton	

Assistant Treasurers:

Andrew C. Bender
David M. Desonier
Suzanne M. Hall
Susan R. McCoy

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EIN: 44-0324630

Board of Directors

Robert E. Brunner
No. 1 Leggett Road, Carthage, MO 64836
Term Expires: May 9, 2018

R. Ted Enloe, III
No. 1 Leggett Road, Carthage, MO 64836
Term Expires: May 9, 2018

Manuel A. Fernandez
No. 1 Leggett Road, Carthage, MO 64836
Term Expires: May 9, 2018

Matthew C. Flanigan, Executive Vice President - Chief Financial Officer
No. 1 Leggett Road, Carthage, MO 64836
Term Expires: May 9, 2018

Karl G. Glassman, President - Chief Operating Officer
No. 1 Leggett Road, Carthage, MO 64836
Term Expires: May 9, 2018

Robert G. Culp, III
No. 1 Leggett Road, Carthage, MO 64836
Term Expires: May 9, 2018

Joseph W. McClanathan
No. 1 Leggett Road, Carthage, MO 64836
Term Expires: May 9, 2018

Judy C. Odom
No. 1 Leggett Road, Carthage, MO 64836
Term Expires: May 9, 2018

Phoebe A. Wood
No. 1 Leggett Road, Carthage, MO 64836
Term Expires: May 9, 2018

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