Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0063840 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: LEGGETT & PLATT, INCORPORATED

Company ID: 0063840 State of origin: Missouri

Formation date: 5/24/1940 12:00:00 AM Date filed: 6/25/2019 11:17:23 AM

Fee: \$15.00

Principal Office

NO.1 LEGGETT RD. CARTHAGE, MO 64836

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President	KARL G GLASSMAN	NO.1 LEGGETT RD., CARTHAGE, MO 64836
Secretary	SCOTT S DOUGLAS	NO.1 LEGGETT RD., CARTHAGE, MO 64836
Treasurer	BENJAMIN M BURNS	NO.1 LEGGETT RD., CARTHAGE, MO 64836
Vice President	MATTHEW C FLANIGAN	NO.1 LEGGETT RD., CARTHAGE, MO 64836
Vice President	CHARLES P HUTCHINS	NO.1 LEGGETT RD., CARTHAGE, MO 64836

Directors

Director	ROBERT E BRUNNER	NO.1 LEGGETT RD., CARTHAGE, MO 64836
Director	R. TED ENLOE, III	NO.1 LEGGETT RD., CARTHAGE, MO 64836
Director	KARL G GLASSMAN	NO.1 LEGGETT RD., CARTHAGE, MO 64836
Director	JOSEPH W MCCLANATHA	N NO.1 LEGGETT RD., CARTHAGE, MO 64836
Director	JUDY C ODOM	NO.1 LEGGETT RD.,CARTHAGE, MO 64836
Director	PHOEBE A WOOD	NO.1 LEGGETT RD.,CARTHAGE, MO 64836
Director	MATTHEW C FLANIGAN	NO.1 LEGGETT RD., CARTHAGE, MO 64836
Director	MANUEL A FERNANDEZ	NO.1 LEGGETT RD., CARTHAGE, MO 64836
Director	SRIKANTH PADMANABHAI	NNO.1 LEGGETT RD., CARTHAGE, MO 64836

County: Scott Business size: Large

Business type: Furniture and Fixtures

Signatures

Signature Charles P. Hutchins
Title Vice President