Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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

Annual Report Online Filing For the Year 2023

ARP

Company: LEGGETT & PLATT, INCORPORATED

Company ID: 0063840 State of origin: Missouri

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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

J. MITCHELL DOLLOFF NO.1 LEGGETT RD., CARTHAGE, MO 64836 President Assistant Secretary SHONNA L KOCH NO.1 LEGGETT RD., CARTHAGE, MO 64836 NO.1 LEGGETT RD., CARTHAGE, MO 64836 Secretary SCOTT S DOUGLAS Treasurer ANDREW C BENDER NO.1 LEGGETT RD., CARTHAGE, MO 64836 Vice President JEFFREY L TATE NO.1 LEGGETT RD., CARTHAGE, MO 64836 NO.1 LEGGETT RD., CARTHAGE, MO 64836 Vice President CHARLES P HUTCHINS

Directors

Director	ROBERT E BRUNNER	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	J. MITCHELL DOLLOFF	NO.1 LEGGETT RD., CARTHAGE, MO 64836
Director	MANUEL A FERNANDEZ	NO.1 LEGGETT RD., CARTHAGE, MO 64836
Director	SRIKANTH PADMANABHA	N NO.1 LEGGETT RD., CARTHAGE, MO 64836
Director	JAI SHAH	NO. 1 LEGGETT RD,. CARTHAGE, MO 64836
Director	MARK A BLINN	NO. 1 LEGGETT RD,. CARTHAGE, MO 64836
Director	MARY R CAMPBELL	NO. 1 LEGGETT RD,. CARTHAGE, MO 64836
Director	ANGELA BARBEE	NO. 1 LEGGETT RD,. CARTHAGE, MO 64836

Signatures

Signature Charles P. Hutchins

Title Vice President - Chief Tax Officer