Edgar Filing: FRANKLIN ELECTRIC CO INC - Form 4

FRANKLIN ELE Form 4 August 21, 2015	ECTRIC CO	INC									
August 21, 2015 FORM 4 Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction See Instruction See Instruction See Instruction Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940							F E b r	OMB APPROVAL OMB 3235-0287 Number: January 31, 2005 Estimated average burden hours per response 0.5 n			
See Instruction 1(b). (Print or Type Respondence)		()			I to	j					
1. Name and Addres SHERMAN JEN	Person <u>*</u>	2. Issuer Name and Ticker or Trading Symbol FRANKLIN ELECTRIC CO INC [FELE]			5. Relationship of Reporting Person(s) to Issuer (Check all applicable)						
(Last) (First) (Middle) 1415 W. 22ND STREET, SUITE 1100			3. Date of Earliest Transaction (Month/Day/Year) 08/20/2015			X_ Director 10% Owner Officer (give title Other (specify below) below)					
(Street) 4. If Amendment, D Filed(Month/Day/Yea OAK BROOKE, IL 60523				r) Applicable Line) _X_ Form filed by 0 Form filed by M			y One	int/Group Filing(Check One Reporting Person Iore than One Reporting			
	(State)	(Zip)	Tab	la I Non I	Dorivotiv	Socurities A	Person Acquired, Disposed	of or	. Bonoficial	lly Ownor	a
1.Title of 2. Tra	ansaction Date hth/Day/Year)	2A. Deeme	ed Date, if	3. Transactio Code (Instr. 8)	4. Securi nAcquired Disposed (Instr. 3,	ties (A) or of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Or Forn	wnership n: Direct or Indirect	7. Nature Indirect	of 1
Reminder: Report on	n a separate line	for each cla	ass of sect	urities bene	Perso infor requi	ons who res nation cont red to resp ays a curre	or indirectly. spond to the colle tained in this form ond unless the fo ntly valid OMB co	n are orm	not	EC 1474 (9-02)	

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

1. Title of	2.	3. Transaction Date	3A. Deemed	4. 5. N	umber	6. Date Exercisable and	7. Title and Amount	8. Price
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transaction of D	erivative	Expiration Date	of Underlying	Derivat

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Security (Instr. 3)	or Exercise Price of Derivative Security	an <u>:</u> (M	y Ionth/Day/Year)	Code (Instr. 3	8)	Securities (Month/Day/Year) Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		Year)	Securities (Instr. 3 and 4)		Securit (Instr. 5	
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
stock units	<u>(1)</u>	08/20/2015		А		20.64		(1)	(1)	common stock	20.64	\$ 29.

Reporting Owners

Reporting Owner Name / Address		Relationsh		
	Director	10% Owner	Officer	Other
SHERMAN JENNIFER L 1415 W. 22ND STREET SUITE 1100 OAK BROOKE, IL 60523	Х			
Signatures				
Angela M. Hughes, power of a Sherman		08/21/2015		

**Signature of Reporting Person

Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Pursuant to terms of the Nonemployee Directors' Deferred Compensation Plan approved by the Board of Directors on February 11, 2000 and amended and restated on April 28, 2006, Ms. Sherman elected to receive her 2014-2015 stock award, meeting fees and retainer of Franklin Electric Co., Inc. common stock, issuance of such shares deferred until she retires or otherwise leaves the Board of Directors

(1) Frankin Electric Co., inc. common stock, issuance of such shares deferred unit she ferred of otherwise leaves the Board of Directors (e.g. Stock Units). On August 20, 2015, Ms. Sherman was credited with 20.64 Stock units for dividends that would have been paid on such deferred shares. At distribution, Ms. Sherman may elect pursuant to the terms of the Plan to receive her deferred compensation either in shares of Franklin common stock or in cash.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.