

FLEXSTEEL INDUSTRIES INC
Form 4
February 22, 2017

FORM 4

**UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

OMB APPROVAL

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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person *
Hall Timothy E

2. Issuer Name and Ticker or Trading Symbol
FLEXSTEEL INDUSTRIES INC
[FLXS]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)
P.O. BOX 877
(Street)

3. Date of Earliest Transaction (Month/Day/Year)
02/17/2017

____ Director _____ 10% Owner
____ Officer (give title below) _____ Other (specify below)
S.V.P. C.F.O.

DUBUQUE, IA 52004

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check Applicable Line)
X Form filed by One Reporting Person
___ Form filed by More than One Reporting Person

(City) (State) (Zip)

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	V Amount (D) Price			
Common Stock	02/17/2017		M	5,000 A \$ 17.23	40,270	D	
Common Stock	02/17/2017		M	5,000 A \$ 13.9	45,270	D	
Common Stock	02/17/2017		M	3,300 A \$ 19.77	48,570	D	
Common Stock	02/17/2017		F	4,292 D \$ 51.46	44,278	D	
Common Stock	02/21/2017		S	14,278 D \$ 51.3488	30,000	D	

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Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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(9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
(e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)
				Code	V (A) (D)	Date Exercisable Expiration Date	Title Amount or Number of Shares
Option 12/09/2013	\$ 27.57					12/09/2013 12/09/2023	Common Stock 2,400
Option 12/08/2014	\$ 31.06					12/08/2014 12/08/2024	Common Stock 2,100
Option 07/07/2015	\$ 43.09					07/07/2015 07/01/2025	Common Stock 1,508
Option 09-01-2016	\$ 47.45					09/01/2016 09/01/2026	Common Stock 1,791
Option 12/06/2010	\$ 17.23	02/17/2017		M	5,000	12/06/2010 12/06/2020	Common Stock 5,000
Option 12/12/2011	\$ 13.9	02/17/2017		M	5,000	12/12/2011 12/12/2021	Common Stock 5,000
Option 12/10/2012	\$ 19.77	02/17/2017		M	3,300	12/10/2012 12/10/2022	Common Stock 3,300

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Hall Timothy E P.O. BOX 877 DUBUQUE, IA 52004			S.V.P. C.F.O.	

Signatures

Timothy E. Hall

02/22/2017

**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).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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