## Edgar Filing: FRANKLIN ELECTRIC CO INC - Form 4

FRANKLIN Form 4 May 12, 20	N ELECTRIC CO 15	INC									
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FORM	UNITED	STATES		RITIES A shington			COMMISSIO	N OMB Number:	3235-0287		
Check t if no lor	laer	IENT OI	ГСНАВ	WNERSHIP OF	Expires:	January 31, 2005					
subject Section Form 4	16.		WNERSHII OF	Estimated burden hou response	urs per						
Form 5 obligations may continue. See Instruction 1(b). 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									. 0.0		
(Print or Type	Responses)										
1. Name and Address of Reporting Person <u>*</u> VERHAGE THOMAS R			2. Issue Symbol	er Name <b>an</b>	<b>d</b> Ticker or	Trading	5. Relationship of Reporting Person(s) to Issuer				
			FRAN	KLIN EL ]	ECTRIC	CO INC	(Check all applicable)				
(Last)		rst) (Middle) 3. Date of Earliest Transaction (Month/Day/Year) 05/08/2015					X Director 10% Owner Officer (give title Other (specify below) below)				
(Street)			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					
	POLIS, MN 55440	)-1299					Person	More than One R	eporting		
(City)	(State)	(Zip)	Tab	le I - Non-	Derivative	Securities A	cquired, Disposed	of, or Beneficia	lly Owned		
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)		Date, if	Code (Instr. 8)	4. Securit nAcquired Disposed (Instr. 3, 4 Amount	(A) or of (D)	Securities Beneficially Owned	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
Reminder: Re	port on a separate line	e for each cl	ass of sec	urities bene	ficially ow	ned directly	or indirectly.				
					Perso inform requir	ns who res nation cont red to response ays a current	spond to the colle tained in this form ond unless the fo ntly valid OMB co	n are not rm	SEC 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. Number of	6. Date Exercisable and	7. Title and Amount of
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transacti	orDerivative	Expiration Date	Underlying Securities
Security	or Exercise		any	Code	Securities	(Month/Day/Year)	(Instr. 3 and 4)

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(Instr. 3)	Price of Derivative Security		(Month/Day/Year)	(Instr.		Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)					
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
stock units	<u>(1)</u>	05/08/2015		А		4,906.09		<u>(1)</u>	(1)	common stock	4,906.09

## **Reporting Owners**

<b>Reporting Owner Name / Address</b>		Relationsh	nips					
	Director	10% Owner	Officer	Other				
VERHAGE THOMAS R								
P O BOX 1299	Х							
MINNEAPOLIS, MN 55440-1299								
Signatures								
Angela M. Hughes, power of attorr VerHage		05/12/2015						
<u>**</u> Signature of Reporting		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 7, 2006, Mr. VerHage elected to receive his 2015 stock award, retainer, and chairman fees in Franklin Electric Co., Inc. common stock, issuance of such shares deferred until he retires or otherwise leaves the Board of Directors (e.g. Stock

(1) Electric Co., inc. common stock, issuance of such shares deferred unit in referred of one wise reaves the Board of Directors (e.g. stock Units). On May 8, 2015, Mr. VerHage was credited with 280.35 Stock Units for chairman fees, 1,682.09 Stock Units for the annual retainer, and 2,943.65 Stock Units for the annual stock award. At distribution, Mr. VerHage may elect pursuant to the terms of the Plan to receive his 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.