FLEXSTEEL INDUSTRIES INC

Form 4 May 14, 2015

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB 3235-0287

OMB APPROVAL

Number: Expires:

January 31, 2005

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5 Relationship of Reporting Person(s) to

Check this box if no longer subject to Section 16. Form 4 or Form 5

obligations may continue. See Instruction

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

1(b).

(Print or Type Responses)

1 Name and Address of Reporting Person *

| RICHARDSON JAMES R | | | 2. Issuer Name and Ticker or Trading Symbol FLEXSTEEL INDUSTRIES INC [FLXS] | | | | S. Relationship of Reporting Person(s) to Issuer (Check all applicable) | | | |
|--------------------------------------|---|--|---|---|--------|--|---|---|-------------------------------|--|
| (Last) (First) (Middle) PO BOX 877 | | | 3. Date of Earliest Transaction (Month/Day/Year) 05/12/2015 | | | | Director 10% Owner Officer (give title Other (specify below) Senior VP Marketing | | | |
| | (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 Form filed by More than One Reporting | | | |
| DUBUQU | E, IA 52004 | | | | | | Person | | | |
| (City) | (State) | (Zip) | Table I - Non- | Derivativ | e Secu | ırities Acqu | iired, Disposed of | , or Beneficia | lly Owned | |
| 1.Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, any (Month/Day/Yea | Code | 4. Securities Acquired (A) for Disposed of (D) (Instr. 3, 4 and 5) (A) or Amount (D) Price | | 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) | | |
| Common Stock | | | | | | | 15,049 | I | By Flexsteel Industries | |
| Common Stock | 05/12/2015 | 05/12/2015 | S | 3,000 | D | \$ 37.0107 | 210,944 | D | | |
| Common Stock | 05/13/2015 | 05/13/2015 | S | 1,344 | D | \$ 37.0281 | 209,600 | D | | |
| | | | | | | | | | | |

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

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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. | | 6. Date Exercisable and | | 7. Title and Amount of | |
|-------------|-------------|---------------------|--------------------|-------------------|------------|-------------------------|--------------------|------------------------|---------|
| Derivative | Conversion | (Month/Day/Year) | Execution Date, if | TransactionNumber | | Expiration Date | | Underlying Securities | |
| Security | or Exercise | | any | Code | of | (Month/Day/Year) | | (Instr. 3 and 4) | |
| (Instr. 3) | Price of | | (Month/Day/Year) | (Instr. 8) | Derivativ | e | | | |
| | Derivative | | | | Securities | | | | |
| | Security | | | | Acquired | | | | |
| | · | | | | (A) or | | | | |
| | | | | | Disposed | | | | |
| | | | | | of (D) | | | | |
| | | | | | (Instr. 3, | | | | |
| | | | | | 4, and 5) | | | | |
| | | | | | +, and 5) | | | | |
| | | | | | | | | | Amount |
| | | | | | | Date Exercisable | Expiration Date | Title | or |
| | | | | | | | | | Number |
| | | | | | | | | | of |
| | | | | Code V | (A) (D) | | | | Shares |
| | | | | | (11) (2) | | | | 5114105 |
| Option | Ф 07 57 | | | | | 10/00/0010 | 12/00/2022 | Common | 2 400 |
| 12/09/2013 | \$ 27.57 | | | | | 12/09/2013 | 12/09/2023 | Stock | 2,400 |

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

RICHARDSON JAMES R PO BOX 877 DUBUQUE, IA 52004

Senior VP Marketing

Signatures

James

Richardson 05/14/2015

**Signature of Person Date

Reporting Person

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. 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.

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