FRANKLIN ELECTRIC CO INC

Form 4 May 27, 2014

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

OMB APPROVAL

3235-0287

Expires:

January 31, 2005

0.5

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

obligations

may continue.

Check this box

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

See Instruction 1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * TRUMBULL R SCOTT								5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
(Last) 2567 OLDE B	` '	(Middle)		Day/Year)				X Director Officer (give to below)			
TOLEDO, OH	(Street)			endment, E	υ	al		6. Individual or Joi Applicable Line) _X_ Form filed by Or Form filed by Mo Person	ne Reporting Pe	rson	
(City)	(State)	(Zip)	Tab	ole I - Non-	Derivativ	e Secu	rities Acqu	ired, Disposed of,	or Beneficial	ly Owned	
	Fransaction Date onth/Day/Year)		Date, if	3. 4. Securities Acquired Transactiomr Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8) (A) or Code V Amount (D) Price			(D) 5) Price	A) 5. Amount of 6. 7. Nature Securities Ownership Beneficially Form: Beneficially Owned Direct (D) Ownership Beneficially Form: Beneficially Owned Or Indirect (Instr. 4) (Instr. 3 and 4)			
common stock 05	/23/2014			S	2,500	D	\$ 38.0199	428,851 (1)	D		

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

Persons who respond to the collection of **SEC 1474** information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control number.

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

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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. onNumber of Derivative Securities Acquired (A) or Disposed of (D)		ate Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	of ng s	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene Owne Follo Repo Trans (Instr
				Code V	(Instr. 3, 4, and 5) (A) (D)	Date Exercisable	Expiration Date	or Title Nu of	umber		

Reporting Owners

Reporting Owner Name / Address

Director 10% Owner Officer Other

TRUMBULL R SCOTT

2567 OLDE BROOKSIDE ROAD X

Signatures

TOLEDO, OH 43615

Angela M. Hughes, power of attorney for R. Scott Trumbull

05/27/2014

**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).

Includes 41,599 restricted stock units that vest 4 years after the 3/4/2014 grant date, 15,308 restricted stock units that vest 4 years from the 3/6/2013 grant date, 27,942 restricted stock units that vest 4 years after the 5/4/2012 grant date, 6,782 restricted shares that vest on 1/1/2015, 1,130 restricted shares that vest on 3/2/2015, and 336,090 shares owned outright.

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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