FRANKLIN ELECTRIC CO INC

Form 4

October 30, 2015

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

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may continue.

See Instruction

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

1(b).

(Last)

(City)

(Print or Type Responses)

1. Name and Address of Reporting Person * Kenney Donald P

2. Issuer Name and Ticker or Trading

Symbol

5. Relationship of Reporting Person(s) to

Issuer

FRANKLIN ELECTRIC CO INC

[FELE]

(First) (Middle) 3. Date of Earliest Transaction

X_ Officer (give title below)

Director

10% Owner Other (specify

(Month/Day/Year)

10/29/2015

(Check all applicable)

VP & President Energy Systems

FRANKLIN ELECTRIC CO. INC., 9255 COVERDALE ROAD

(State)

(Zip)

(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

Person

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

FORT WAYNE, IN 46809

		Tubic 1 Tion bettvative Securities required, Disposed 61, 61 Beneficially 6 wheat										
1.Title of Security	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if	3. 4. Securities Acquired (A) Transactiomr Disposed of (D)			5. Amount of Securities	6. Ownership	7. Nature of Indirect				
(Instr. 3)		any	Code (Instr. 3, 4 and 5)			Beneficially	Form:	Beneficial				
		(Month/Day/Year)	(Instr. 8)				Owned	Direct (D)	Ownership			
		•					Following	or Indirect	(Instr. 4)			
					()		Reported	(I)				
					(A)		Transaction(s)	(Instr. 4)				
			Code V	Amount	or (D)	Price	(Instr. 3 and 4)					
common stock	10/29/2015		M	2,100	A	\$ 22.95	20,889	D				
common stock	10/29/2015		S	2,100	D	\$ 33.6305	18,789 (1)	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 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. Transactic Code (Instr. 8)	5. Number out 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)		8. P Der Sec (Ins
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
option	\$ 22.95	10/29/2015		M	2,100	(2)	02/17/2016	common stock	2,100	

Reporting Owners

Relationships Reporting Owner Name / Address

> Director 10% Owner Officer Other

Kenney Donald P FRANKLIN ELECTRIC CO. INC. 9255 COVERDALE ROAD FORT WAYNE, IN 46809

VP & President Energy Systems

Signatures

Donald P. 10/30/2015 Kenney

Date **Signature of 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).
- Includes 1,693 restricted stock units that vest 4 years after the 2/26/2015 grant date, 3,716 restricted stock units that vest 4 years after the (1) 3/4/2014 grant date, 4,796 restricted stock units that vest 4 years after the 3/6/2013 grant date, 5,588 restricted shares that vest 4 years after the 5/4/2012 grant date and 2,996 shares held outright.
- (2) The options became exercisable in four equal installments of 1/4 each year, beginning on the first anniversary of the grant date.

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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