SEC Form 4

FORM 4

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

OMB APPROVAL

OMB Number:	3235-0287									
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hours per response:	0.5									

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

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person [*] STERN JAMES A						2. Issuer Name and Ticker or Trading Symbol <u>LEAR CORP /DE/</u> [LEA]								tionship of Reporting Pers all applicable) Director		son(s) to Issuer 10% Owner	
(Last) 21557 T	(F ELEGRAP	First) H ROAD	(Middle)		3. Date of Earliest Transaction (Month/Day/Year) 04/30/2004								Officer below)	(give title		Other (: below)	specify
(Street) SOUTHFIELD MI 48034						4. If Amendment, Date of Original Filed (Month/Day/Year)								. Individual or Joint/Group Filing (Check Applicable ine) X Form filed by One Reporting Person Form filed by More than One Reporting Person			
(City)	(5	State)	(Zip)	Doriv	ativo Se	ourition An	quirod	Die	nocod	of o	r Bong	ficially	Owned				
1. Title of Security (Instr. 3) (Month/Da						2A. Deemed Execution Date, if any (Month/Day/Year	quired, Disposed of, or Benefic 3. Transaction Code (Instr. 8) 4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4)					(A) or	or 5. Amount of 4 and 5) Securities Beneficially Owned Following			Direct Indirect str. 4)	7. Nature of Indirect Beneficial Ownership
							Code	v	Amount		(A) or (D)	Price	Reported Transacti (Instr. 3 a	on(s)			(Instr. 4)
						urities Acqu ls, warrants							Dwned				
1. Title of Derivative Security	2. Conversion or Exercise	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Da if any	ate, Tra	ansaction de (Instr.	Derivative	Expiratio	6. Date Exercisable and Expiration Date (Month/Day/Year) Underlying				8. Price of Derivative Security	9. Numbe derivativ Securitie	e	10. Ownership Form:	11. Nature of Indirect Beneficial	

Derivative Security (Instr. 3)	Conversion or Exercise Price of Derivative Security		Execution Date, if any (Month/Day/Year)	Transaction Code (Instr. 8)		Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		Expiration Da (Month/Day/\		of Securities Underlying Derivative Security (Instr. 3 and 4)		Derivative Security (Instr. 5)	derivative Securities Beneficially Owned Following Reported	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		Transaction(s) (Instr. 4)		
Deferred Stock Units	(1)	04/30/2004		Α		171.962		(2)	(2)	Common Stock	171.962	\$61.06	6,264.3582	D	

Explanation of Responses:

1. Converts into common stock on a one-for-one basis

2. The deferred stock units were accrued under the Lear Corporation Outside Directors Compensation Plan pursuant to a deferral election and are generally to be paid out upon the earlier of either Mr. Stern's retirement as a director of Lear Corporation or a change in control of Lear Corporation.

Remarks:

/s/ Karen Rosbury as attorney-

in-fact

05/04/2004

** Signature of Reporting Person Date

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

 * 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.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.