FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

| Washington, D.C. 20040 | |
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| UIVID APPROVAL | | | | | | | | | | | |
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| OMB Number: | 3235-028 | | | | | | | | | | |
| Estimated average but | urden | | | | | | | | | | |

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0.5

| | Check this box if no longer subject to | | | | | | | | | |
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| ١ | 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* | | | | | 2. Issuer Name and Ticker or Trading Symbol LEAR CORP /DE/ [LEA] | | | | | | | (Ch | elationship o eck all applic X Director | able) | Person | (s) to Issu | |
|---|--|--|---|------------------------------|---|--|--------------|--|---|-----------|--|---|---|--|---|---|---------------------------------------|
| (Last) (First) (Middle) 21557 TELEGRAPH ROAD | | | | | 3. Date of Earliest Transaction (Month/Day/Year) 01/30/2004 | | | | | | | | Officer below) | (give title | | Other (sp below) | pecify |
| (Street) SOUTHFIELD MI 48034 (City) (State) (Zip) | | | | 4. | 4. If Amendment, Date of Original Filed (Month/Day/Year) | | | | | | Line | ndividual or Joint/Group Filing (Check Applicable 2) 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 | | | | | | | | | | | | | | | | |
| 1. Title of Security (Instr. 3) 2. Transac Date (Month/Date) | | | | | Execution Date, | | Code (Instr. | | | | Beneficia Owned Fo | s F lly (ollowing (| 6. Owner Form: Di (D) or Ind (I) (Instr. | pirect Indirect B | 7. Nature of Indirect Beneficial Ownership | | |
| | | | | | | | | Code | v | Amount | (A) o (D) | r Price | Reported Transacti (Instr. 3 a | on(s) | | " | nstr. 4) |
| | 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. Transa Code (8) | | 5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) | | 6. Date Exercisable and Expiration Date (Month/Day/Year) | | | 7. Title an of Securit Underlyin Derivative (Instr. 3 an | ies g Security | 8. Price of Derivative Security (Instr. 5) | 9. Number of derivative Securities Beneficially Owned Following Reported Transaction(| y O Fo oi (I) | 0. Ownership orm: Pirect (D) r Indirect) (Instr. 4) | Beneficial Ownership (Instr. 4) |
| | | | | Code | v | (A) | (D) | Date Exercisable | | opiration | Title | Amount or Number of Shares | | (Instr. 4) | 11(3) | | |
| Phantom Stock Units | (1) | 01/30/2004 | | A | | 80.1527 | | (2) | | (2) | Common Stock | 80.1527 | \$65.5 | 80.1527 | , | D | |

Explanation of Responses:

Remarks:

/s/ Erik B. Lundgren as attorney-in-fact

02/02/2004

** 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.

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

^{2.} The phantom stock units were accrued under the Lear Corporation Outside Directors Compensation Plan pursuant to a deferral election by Mr. Parrott and are generally to be paid out upon the earlier of either Mr. Parrott's ceasing to be a director of Lear Corporation or a change in control of Lear Corporation