SEC Form 4

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL 3235-0287 OMB Number: Estimated average burden hours per response: 0.5

Check this box if no longer subject to Section 16. Form 4 or Form 5	STATEME
obligations may continue. See	
Instruction 1(b).	File

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

ed pursuant to Section 16(a) of the Securities Exchange Act of 1934 ion 20(h) of th V Act of 10/ or So

1. Name and Address of Reporting Person [*] MALLETT CONRAD L JR					2. Issuer Name and Ticker or Trading Symbol								5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
					LEAR CORP [LEA]								DIE)		10% Ow	ner		
(Last) 21557 T	(I ELEGRAP	First) H ROAD	(Middle)		3. Date of Earliest Transaction (Month/Day/Year) 07/31/2008							Officer (give title below)			Other (sp below)	pecify		
(Street) SOUTHI	FIELD N	ЛІ	48033		4. If Am	endment, E	Date o	f Original Fi	led (Mo	onth/Da	y/Year))	6. Ind Line) X	Form file Form file	ed by One	e Repor	Check Appli ting Person One Reporti	
(City)	(State)	(Zip)											Person				
	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																	
1. Title of Security (Instr. 3) Date (Month/D			te	saction 2A. Deemed Execution Date, if any (Month/Day/Year)			Code (Instr.			A) or 3, 4 and 5)	or 5. Amount 4 and 5) Securities Beneficiall Owned Fol Reported		Form:	Direct Indirect Estr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)			
							Code	v 4	Amount		(A) or (D)	Price	Transactio	on(s)			instr. 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)		action (Instr.	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)			Secur Deriv			lying Derivative		er of re es ally g d	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)
				Code	V			Date Exercisable		piration	Title	N	nount or umber of pares		Transact (Instr. 4)	uon(S)		

Explanation of Responses:

(1)

1. Each stock unit is equal in value to one share of Lear Corporation common stock

07/31/2008

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

(2)

Remarks:

Deferred

Stock

Units

/s/ Karen M. Rosbury, as Attorney-in-Fact

383.3049

\$14.675

Commo

Stock

(2)

08/01/2008

2,556.3569

D

** 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).

Α

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.

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