FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL									
OMB Number:	3235-0287								
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Check this box if no lo	nger subject to
Section 16. Form 4 or	Form 5 obligation
may continue. See Ins	truction 1(h)

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

						or Section 30	O(h) of the Inv	vestment	t Com	pany Act of :	1940							
1. Name and Address of Reporting Person*  SPALDING DAVID P						2. Issuer Name <b>and</b> Ticker or Trading Symbol LEAR CORP [ LEA ]							5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
SPALDING DAVID P				1								Director			10% Owner			
(Last) (First) (Middle) 21557 TELEGRAPH ROAD					3. Date of Earliest Transaction (Month/Day/Year) 01/31/2009							Officer (give title below)		Other (speci below)		ecify		
(Street) SOUTHFIELD MI 48033				4. 1	4. If Amendment, Date of Original Filed (Month/Day/Year)							Individual or Joint/Group Filing (Check Applicable Line)     X Form filed by One Reporting Person     Form filed by More than One Reporting Person						
(City) (State) (Zip)					. see 2)ore that the reporting reason													
			Table I - No	on-De	rivat	tive Secur	ities Acqu	uired,	Disp	osed of,	or Bene	ficially Owr	ed					
Date					!	th/Day/Year)  2A. Deemed Execution Date, if any (Month/Day/Year)		3. Transaction Code (Instr. 8)  4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 a)		3, 4 and 5)	5. Amount of Securities Beneficially O Following Rep	wned oorted	6. Owne Form: D or Indire (Instr. 4)	virect (D)   I ect (I)   E	7. Nature of ndirect Beneficial Ownership			
								Code	v	Amount	(A) or (D)		Transaction(s) (Instr. 3 and 4)				(Instr. 4)	
			Table II			ve Securiti ts, calls, w						cially Owne	d				_	
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security		3A. Deemed Execution Date, if any (Month/Day/Year)	Transaction Code (Instr.				6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Numb derivativ Securitie Benefici Owned	ve es	10. Ownershi Form: Direct (D) or Indirec	Beneficial Ownership		
				Code	v	(A)	(D)	Date Exercis	able	Expiration Date	Title	Amount or Number of Shares		Following Reported Transaction(s) (Instr. 4)		(I) (Instr. 4)		
2009 Restricted Units	(1)	01/31/2009		A		89,552.2388		(2)		(2)	Common Stock	89,552.2388	\$0.00	89,552.2388		D		
2008 Restricted Units	(1)	01/31/2009		<b>M</b> <sup>(3)</sup>			1,067.4257	(4)		(4)	Common Stock	1,067.4257	\$0.00	\$0.00 2,134.85		D		
2007 Restricted Units	(1)	01/31/2009		M <sup>(3)</sup>			886.7869	(5)		(5)	Common Stock	886.7869	\$0.00	\$0.00 886.7869		D		
2006 Restricted Units	(1)	01/31/2009		M <sup>(3)</sup>			1,177.394	(6)		(6)	Common Stock	1,177.394	\$0.00	\$0.00 0		D		
Deferred Stock Units	(7)	01/31/2009		M <sup>(3)</sup>		3,131.6066		(8)		(8)	Common Stock	3,131.6066	\$1.005	19,474.	.3323	D		

## **Explanation of Responses:**

- 1. Each restricted unit is equal in value to one share of Lear Corporation common stock.
- 2. The 2009 Restricted Units were granted on January 31, 2009 under the Lear Corporation Outside Directors Plan and generally vest and settle in cash ratably over a three-year period on each of the first three anniversaries of the grant date. Mr. Spalding has elected to defer 100% of amounts payable upon vesting of the 2009 Restricted Units, with 100% of such amounts credited to his deferred stock unit account on each such vesting date.
- 3. Pursuant to deferral elections, Mr. Spalding's deferred stock unit account is credited at the time of vesting of the 2006 Restricted Units, 2007 Restricted Units and 2008 Restricted Units. The third tranche of the 2006 Restricted Units, the second tranche of the 2007 Restricted Units and the first tranche of the 2008 Restricted Units vested on January 31, 2009 and were converted into deferred stock units at such time.
- 4. The 2008 Restricted Units were granted on January 31, 2008 under the Lear Corporation Outside Directors Plan and generally vest and settle in cash ratably over a three-year period on each of the first three anniversaries of the grant date. Mr. Spalding has elected to defer 100% of amounts payable upon vesting of the 2008 Restricted Units, with 100% of such amounts credited to his deferred stock unit account.
- 5. The 2007 Restricted Units were granted on January 31, 2007 under the Lear Corporation Outside Directors Plan and generally vest and settle in cash ratably over a three-year period on each of the first three anniversaries of the grant date. Mr. Spalding has elected to defer 100% of amounts payable upon vesting of the 2007 Restricted Units, with 100% of such amounts credited to his deferred stock unit account on each such vesting date.
- 6. The 2006 Restricted Units were granted on January 31, 2006 under the Lear Corporation Outside Directors Plan and generally vest and settle in cash ratably over a three-year period on each of the first three anniversaries of the
- or the 2006 Restricted Units were granted on January 31, 2006 under the Lear Corporation Outside Directors Plan and generally vest and settle in cash ratably over a three-year period on each of the first three anniversaries of the grant date. Mr. Spalding has elected to defer 100% of amounts payable upon vesting of the 2006 Restricted Units, with 100% of such amounts credited to his deferred stock unit account on each such vesting date.
- 7. Each stock unit is equal in value to one share of Lear Corporation common stock
- 8. 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, meeting fees and/or restricted unit grants) and are generally to be paid out in cash upon the earlier of either Mr. Spalding's retirement as a director of Lear Corporation or a change in control of Lear Corporation.

## Remarks:

/s/ Karen Rosbury as attorney-in-

02/03/2009

fact

\*\* 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.

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