SEC Form 4

FORM 4

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

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

			01 000			pany Act of 1040						
1. Name and Address of Reporting Person*				er Name and Ticker R CORP /DE		rmbol	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
MALLETT CONRAD L JR							X	Director	10% 0	Owner		
(Last) 21557 TELEGR	(First) APH ROAD	(Middle)	3. Date 01/30/	of Earliest Transac 2004	tion (Month/D	ay/Year)		Officer (give title below)	Other below	(specify)		
				endment, Date of 0	Driginal Filed (Month/Day/Year)	6. Individual or Joint/Group Filing (Check Applicable					
(Street) SOUTHFIELD	MI	48034					Line) X	Form filed by One Form filed by Mo Person				
(City)	(State)	(Zip)						r eison				
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned												
Date		2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4		5. Amount of Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership			

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
 (A) or (D)
 Price
 Reported Transaction(s) (Instr. 3 and 4)

(e.g., puts, calls, warrants, options, convertible securities)

	(eigi, pale, calle, manante, optione, contention occurring)														
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)		Derivative		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. Number of derivative Securities Beneficially Owned Following Reported Transaction(s)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		(Instr. 4)		
Phantom Stock Units	(1)	01/30/2004		A		80.1527		(2)	(2)	Common Stock	80.1527	\$65.5	835.6751	D	

Explanation of Responses:

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. Mallett and are generally to be paid out upon the earlier of either Mr. Mallett's ceasing to be a director of Lear Corporation or a change in control of Lear Corporation

Remarks:

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

02/02/2004

Date

** Signature of Reporting Person

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.