SEC Form 4

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FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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

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1. Name and Addres	s of Reporting Persor	n*	2. Issuer Name and Ticker or Trading Symbol LEAR CORP [LEA]		tionship of Reporting Persor all applicable)	n(s) to Issuer	
ROSSILLIN				X	Director	10% Owner	
(Last)	(First)	(Middle)	3. Date of Earliest Transaction (Month/Day/Year)	x	Officer (give title below)	Other (specify below)	
21557 TELEGRAPH ROAD			11/13/2008		Chairman, CEO & President		
(Street)			4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Indiv Line)	idual or Joint/Group Filing (C	Check Applicable	
SOUTHFIELD	MI	48033		X	Form filed by One Reporti	ing Person	
(City)	(State)	(Zip)			Form filed by More than C Person	One Reporting	

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)					5. Amount of Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership
			Code	v	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)		(Instr. 4)
Common Stock	11/13/2008		M ⁽¹⁾		22,500	A	\$0.00 ⁽¹⁾	371,637	D	
Common Stock	11/13/2008		F		9,180	D	\$1.49	362,457	D	
Common Stock								56,582	Ι	By GRAT
Common Stock								1,163	Ι	in 401(k) account

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

	vative Conversion of Exercise (Month/Day/Year) of Execution Date, if any (Month/Day/Year) of any (Month/Day/Year) of Acquired of Code (Instr. 3) Price of Derivative of Code (Instr. 4) De														
Derivative Security (Instr. 3) Conversion or Exercise Price of		Date	Execution Date, if any	Transaction Code (Instr.		of Derivative Securities		Expiration Date		of Securities Underlying Derivative Security		Derivative Security	derivative Securities Beneficially	Ownership Form: Direct (D)	of Indirect Beneficial Ownership
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Restricted Stock Units	(1)	11/13/2008		M ⁽¹⁾			22,500	(1)	(1)	Common Stock	22,500	\$0.00	0	D	

Explanation of Responses:

1. Converts into common stock on a one-for-one basis. The restricted stock units vested and settled into stock on November 13, 2008.

Remarks:

<u>/s/ Karen Rosbury, as attorney-</u> in-fact <u>11/14/2008</u>

** 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.