FLEXSTEEL INDUSTRIES INC

Form 4

February 22, 2017

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

See Instruction

1. Name and Address of Reporting Person ** Hall Timothy E			2. Issuer Name and Ticker or Trading Symbol	5. Relationship of Reporting Person(s) to Issuer			
			FLEXSTEEL INDUSTRIES INC [FLXS]	(Check all applicable)			
(Last)	(First)	(Middle)	3. Date of Earliest Transaction	Director 10% Owner			
			(Month/Day/Year)	Officer (give title Other (specify below)			
P.O. BOX 877			02/17/2017	S.V.P. C.F.O.			
	(Street)		4. If Amendment, Date Original	6. Individual or Joint/Group Filing(Check			
			Filed(Month/Day/Year)	Applicable Line)			
				X Form filed by One Reporting Person Form filed by More than One Reporting			
DUBUQUE,	IA 52004			Person			

(City) (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned 1.Title of 2. Transaction Date 2A. Deemed 3. 4. Securities Acquired (A) 5. Amount of 6. 7. Nature of Security (Month/Day/Year) Execution Date, if Transaction Disposed of (D) Securities Ownership Indirect (Instr. 3) (Instr. 3, 4 and 5) Code Beneficially Form: Beneficial (Month/Day/Year) (Instr. 8) Owned Direct (D) Ownership Following or Indirect (Instr. 4) Reported (A) Transaction(s) (Instr. 4) (Instr. 3 and 4) Code V Amount (D) Price Common 02/17/2017 M 5,000 A \$ 17.23 40,270 D Stock Common 02/17/2017 M 5,000 A \$ 13.9 D 45,270 Stock Common D 02/17/2017 M 3,300 A \$ 19.77 48,570 Stock Common F 02/17/2017 4,292 D \$ 51.46 44,278 D Stock Common 02/21/2017 S 14,278 D 30,000 D Stock

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Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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SEC 1474 (9-02)

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. Transacti Code (Instr. 8)	Secur Acqu (A) o Dispo (D)	rities nired or osed of 3, 4,	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Option 12/09/2013	\$ 27.57						12/09/2013	12/09/2023	Common Stock	2,400
Option 12/08/2014	\$ 31.06						12/08/2014	12/08/2024	Common Stock	2,100
Option 07/07/2015	\$ 43.09						07/07/2015	07/01/2025	Common Stock	1,508
Option 09-01-2016	\$ 47.45						09/01/2016	09/01/2026	Common Stock	1,791
Option 12/06/2010	\$ 17.23	02/17/2017		M		5,000	12/06/2010	12/06/2020	Common Stock	5,000
Option 12/12/2011	\$ 13.9	02/17/2017		M		5,000	12/12/2011	12/12/2021	Common Stock	5,000
Option 12/10/2012	\$ 19.77	02/17/2017		M		3,300	12/10/2012	12/10/2022	Common Stock	3,300

Reporting Owners

Reporting Owner Name / Address	Relationships				
	Director	10% Owner	Officer	Other	
Hall Timothy E					
P.O. BOX 877			S.V.P. C.F.O.		
DUBUQUE, IA 52004					

Reporting Owners 2

Signatures

Timothy E. Hall 02/22/2017

**Signature of Date
Reporting Person

Explanation of Responses:

- * 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. Potential persons who are to 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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