FLEXSTEEL INDUSTRIES INC

Form 4 May 17, 2016

FORM 4

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

OMB Number:

Issuer

OMB APPROVAL

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5. Relationship of Reporting Person(s) to

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3235-0287

January 31,

2005

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Check this box if no longer subject to Section 16. Form 4 or Form 5

obligations

may continue.

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

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

2. Issuer Name and Ticker or Trading

30(h) of the Investment Company Act of 1940 See Instruction

Symbol

1(b).

(Print or Type Responses)

BERTSCH JEFFREY T

1. Name and Address of Reporting Person *

| | | | FLEXSTEEL INDUSTRIES INC [FLXS] | | | | SINC | (Check all applicable) | | | |
|--------------------------------------|---|---|------------------------------------|-------------------------|-------------------------------------|-----|--|--|--|---|--|
| (Last) P.O. BOX | (Middle) | 3. Date of Earliest Transaction (Month/Day/Year) 05/13/2016 | | | | | Director 10% Owner Officer (give title Other (specify below) | | | | |
| (Street) | | | | nendment, onth/Day/Y | _ | nal | | 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person | | | |
| DUBUQU | E, IA 52004 | | | | | | Form filed by More than One Reporting Person | | | | |
| (City) | (City) (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned | | | | | | | | | | |
| 1.Title of Security (Instr. 3) | 2. Transaction Dat (Month/Day/Year) | | Date, if | Code (Instr. 8) | 4. Secur for Dispo (Instr. 3. | (A) | | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) | |
| Common Stock | | | | | | | | 17,829 | I | By Flexsteel Industries | |
| Common Stock | | | | | | | | 16,500 | I | By Wife | |
| Common Stock | | | | | | | | 111,153 (1) | I | Contingent Bene. Various Trusts | |
| Common Stock | 05/13/2016 | | | S | 4,500 | D | \$ 40.5638 | 216,082 | D | | |

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Common 05/16/2016 S 699 D \$ 40.5 215,383 D Stock

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

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(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 3A. Deemed (Month/Day/Year) Execution Date, if any (Month/Day/Year) | | 4. 5. TransactionNumber Code of (Instr. 8) Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | | | e | 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 12/06/2010 | \$ 17.23 | | | | | 12/06/2010 | 12/06/2020 | Common Stock | 5,000 |
| Option 12/12/2011 | \$ 13.9 | | | | | 12/12/2011 | 12/12/2021 | Common Stock | 5,000 |
| Option 12/10/2012 | \$ 19.77 | | | | | 12/10/2012 | 12/10/2022 | Common Stock | 3,300 |
| 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 | 1,000 |

Reporting Owners

Relationships Reporting Owner Name / Address

Director 10% Owner Officer Other

BERTSCH JEFFREY T P.O. BOX 877 DUBUQUE, IA 52004

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Signatures

Jeffrey Bertsch 05/17/2016

**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).
- (1) Neither this report nor its filing shall be deemed an admission that the reporting person is, for purposes of Section 16 of the Act or otherwise beneficial owner of these securities.

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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