

HOLLORAN THOMAS E  
Form 4  
December 15, 2004

**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 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  
30(h) of the Investment Company Act of 1940

## OMB APPROVAL

OMB  
Number: 3235-0287  
Expires: January 31,  
2005  
Estimated average  
burden hours per  
response... 0.5

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
HOLLORAN THOMAS E

2. Issuer Name **and** Ticker or Trading  
Symbol  
FLEXSTEEL INDUSTRIES INC  
[FLXS]

5. Relationship of Reporting Person(s) to  
Issuer

(Check all applicable)

(Last) (First) (Middle)  
1201 YALE PLACE #1302  
(Street)

3. Date of Earliest Transaction  
(Month/Day/Year)  
12/13/2004

☒ Director ☐ 10% Owner  
☐ Officer (give title below) ☐ Other (specify below)

MINNEAPOLIS, MN 55403

4. If Amendment, Date Original  
Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check  
Applicable Line)  
☒ Form filed by One Reporting Person  
☐ Form filed by More than One Reporting  
Person

(City) (State) (Zip)

**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)	4. Securities Acquired or Disposed of (D) (Instr. 3, 4 and 5)	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)
			Code	V Amount (D) Price			
Common Stock	12/13/2004		J <sup>(1)</sup>	1,000 A \$ 11.125	9,680	D	

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

**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 control  
number.**

SEC 1474  
(9-02)

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

# Edgar Filing: HOLLORAN THOMAS E - Form 4

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. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	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 12/15/1994	\$ 11.125	12/13/2004		J <sup>(1)</sup>	1,000	12/15/1994	12/15/2004	Common Stock	1,000
Option 12/6/1995	\$ 11.25					<u>(2)</u>	12/06/2005	Common Stock	<u>(2)</u>
Option 12/11/1996	\$ 12.75					<u>(2)</u>	12/11/2006	Common Stock	<u>(2)</u>
Option 12/10/1997	\$ 12.656					<u>(2)</u>	12/10/2007	Common Stock	<u>(2)</u>
Option 12/15/1998	\$ 12.75					<u>(2)</u>	12/15/2008	Common Stock	<u>(2)</u>
Option 12/09/1999	\$ 13.594					<u>(2)</u>	12/09/2009	Common Stock	<u>(2)</u>
Option 12/11/2000	\$ 10.563					<u>(2)</u>	12/11/2010	Common Stock	<u>(2)</u>
Option 12/11/2001	\$ 10.75					<u>(2)</u>	12/11/2011	Common Stock	<u>(2)</u>
Option 12/10/2002	\$ 15.925					<u>(2)</u>	12/10/2012	Common Stock	<u>(2)</u>
Option 12/09/2003	\$ 20.27					<u>(2)</u>	12/09/2013	Common Stock	<u>(2)</u>

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
HOLLORAN THOMAS E 1201 YALE PLACE #1302 MINNEAPOLIS, MN 55403	X			

## Signatures

Thomas E  
Holloran

12/15/2004

\_\_Signature of  
Reporting Person

Date

## 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) Exercise of Stock Option. Purchased 1,000 shares
- (2) No activity for this option

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.