SEC Form 5

FORM 5

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

Form 3 Holdings Reported.

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL **OWNERSHIP**

OMB APPROVAL

OMB Number:	3235-0362
Estimated average burg	len
hours per response:	1.0

Form 4 Transactions Reported.	File	d pursuant to Sect or Section 30(h		e Securities Excha ment Company A								
1. Name and Address of Reporting Person* <u>Covey Michael Sean Merrill</u> (Last) (First) C/O FRANKLINCOVEY COMPAN 2200 WEST PARKWAY BLVD.	2. Issuer Name FRANKLI	(C	5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner X Officer (give title Other (specify below) below) SVP Innovations and Marketing									
	34119 Zip)	4. If Amendment, Date of Original Filed (Month/Day/Year)					ne) X Fo Fo	,				
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned												
Date (Month/Day/Year)		2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Dispos Of (D) (Instr. 3, 4 and 5) Amount (A) or (D) Price			Secur Benef Owne Issue	nount of rities ficially ed at end of er's Fiscal (Instr. 3 and	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		

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

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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)	of Derive Secur Acqui (A) or Dispo of (D)	erivative ccurities cquired) or sposed (D) str. 3, 4		Amour Securit Underl Derivat	7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4) 8. Price o Derivative Security (Instr. 3		10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownershij (Instr. 4)	
					(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares			

Explanation of Responses:

common shares

/s/ Stephen D. Young, Attorney-in-Fact

10/11/2017

** Signature of Reporting Person Date

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206,644

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\$<mark>0</mark>

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

05/30/2017

* 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.