**LA-Z-BOY INC** Form 4 June 22, 2016

## FORM 4

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

Check this box STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

if no longer subject to Section 16.

Form 4 or Form 5 obligations may continue. See Instruction **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

(Print or Type Responses)

1(b).

1. Name and Address of Reporting Person \* Mueller Margaret L

(Middle)

(Last) (First)

(Street)

ONE LA-Z-BOY DRIVE

**MONROE**, MI 48162

2. Issuer Name an	d Ticker or Trading
Ermbol	

#### **OMB APPROVAL**

**OMB** Number:

3235-0287

Expires:

January 31, 2005

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Estimated average burden hours per

response...

2. Issuer Name <b>and</b> Ticker or Trading Symbol	5. Relationship of Reporting Person(s) to Issuer
LA-Z-BOY INC [LZB] 3. Date of Earliest Transaction	(Check all applicable)
(Month/Day/Year) 06/20/2016	Director 10% Owner _X_ Officer (give title Other (specify below) Chief Accounting Officer
4. If Amendment, Date Original Filed(Month/Day/Year)	6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person

(City)	(State)	Zip) Table	e I - Non-D	erivative	Secur	ities Acqu	uired, Disposed of	f, or Beneficial	ly Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. 4. Securities Acquired Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8)			d of (D)	5. Amount of Securities Beneficially Owned Following	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
			Code V	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)		
Common Shares	06/20/2016		F	373	D	\$ 25.99	13,118	D	
Common Shares	06/20/2016		F	100	D	\$ 25.99	13,018	D	
Common Shares	06/20/2016		A	1,421	A	\$ 0	14,439	D	
Common Shares	06/20/2016		F	440	D	\$ 25.99	13,999	D	
Common Shares	06/20/2016		A	299	A	\$0	14,298	D	

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Common Shares	06/20/2016	A	1,862	A	\$0	16,160	D	
Common Shares						292 (1)	I	by 401(k)

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

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# 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. Transactio Code (Instr. 8)	5. Number of onDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisab Expiration Date (Month/Day/Year		7. Title and A Underlying S (Instr. 3 and	Securities
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Share
Stock Option (right to buy)	\$ 25.99	06/20/2016		A	13,922	06/20/2017(2)	06/20/2026	Common Shares	13,922

# **Reporting Owners**

Reporting Owner Name / Address				
·r· · · · · · · · · · · · · · · · · · ·	Director	10% Owner	Officer	Other
Mueller Margaret L				
ONE LA-Z-BOY DRIVE			Chief Accounting Officer	
MONROF MI 48162				

# **Signatures**

James P. Klarr, Attorney

in fact 06/22/2016

\*\*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) The reporting person received a return of excess contribution to her 401(k) plan, requiring disposal by the plan trustee of 2 shares.

Reporting Owners 2

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(2) These options were granted under the La-Z-Boy Incorporated 2010 Omnibus Incentive Plan and become exercisable in four equal annual installments beginning on the date shown in the Date Exercisable column.

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.