SEC Form 4

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

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940 OMB APPROVAL
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1. Name and Addre RICCIO LOU	ss of Reporting Perso JIS M JR	n*	2. Issuer Name and Ticker or Trading Symbol <u>LA-Z-BOY INC</u> [LZB]		tionship of Reporting Person all applicable) Director	10% Owner	
(Last) (First) (Mid ONE LA-Z-BOY DRIVE		(Middle)	3. Date of Earliest Transaction (Month/Day/Year) 06/19/2017	X	Officer (give title below) Senior VP and (Other (specify below) CFO	
(Street) MONROE (City)	MI (State)	48162 (Zip)	4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Indiv Line) X	idual or Joint/Group Filing (Form filed by One Report Form filed by More than C Person	ing Person	

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.					Beneficially	6. Ownership Form: Direct (D) or Indirect	7. Nature of Indirect Beneficial
			8) Code	v	Amount	(A) or (D)	Price	Owned Following Reported Transaction(s) (Instr. 3 and 4)	(I) (Instr. 4)	Ownership (Instr. 4)
Common Shares	06/19/2017		F		984	D	\$27.25	93,667	D	
Common Shares	06/19/2017		F		357	D	\$27.25	93,310	D	
Common Shares	06/19/2017		A		1,845	A	\$ <mark>0</mark>	95,155	D	
Common Shares	06/19/2017		F		570	D	\$27.25	94,585	D	
Common Shares	06/19/2017		A		2,510	A	\$ <mark>0</mark>	97,095	D	
Common Shares	06/19/2017		A		3,755	A	\$ <mark>0</mark>	100,850	D	
Common Shares								1,484	Ι	by 401(k)

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. Transa Code (8)		5. Numb of Derivati Securiti Acquire (A) or Dispose of (D) (II 3, 4 and	ed nstr.	6. Date Exercis Expiration Dat (Month/Day/Ye	e	7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Stock Option (right to buy)	\$27.25	06/19/2017		A		41,463		06/19/2018 ⁽¹⁾	06/19/2027	Common Shares	41,463	\$0	41,463	D	

Explanation of Responses:

1. 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.

Remarks:

James P. Klarr, Attorney in fact 06/21/2017

** Signature of Reporting Person Date

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

 * 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.