**Common Shares** 

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FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

١	Was	hing	ton,	D.C.	20549	
	vvas	illing	tori,	D.C.	20343	

OMB Number: STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP Estimated average burden hours per response:

**OMB APPROVAL** 

0.5

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

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Add			2. Issuer Name and Ticker or Trading Symbol LA-Z-BOY INC [ LZB ]						ationship of Reportin k all applicable) Director	10% (	Owner	
(Last) 1284 N. TELH	(First) EGRAPH	(Middle)		3. Date of Earliest Transaction (Month/Day/Year) 06/16/2014						Officer (give title below)  Chief Accord	other below unting Officer	,
(Street)			4.1	4. If Amendment, Date of Original Filed (Month/Day/Year)					6. Ind Line)	<b>'</b>		
MONROE (City)	MI (State)	48162 (Zip)						^	Form filed by More than One Reporting Person			
		Table I - No	n-Derivativ	e Securities Acqu	uired,	Dis	posed of, c	or Ben	eficially	Owned		
Date			2. Transaction Date (Month/Day/Ye	Execution Date, if any (Month/Day/Year) (Month/Day/Year)   Execution Date, if any (Month/Day/Year)   Transaction Code (Instr. \$5)   5)   5			5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)			
					Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		

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

Α

F

A

16,454

5,198

1,212

A

D

A

**\$0** 

\$23.63

**\$0** 

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)		of		6. Date Exercisable and Expiration Date (Month/Day/Year)		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				
Restricted Stock Units <sup>(1)</sup>	\$0	06/16/2014		A		1,206		(2)	(2)	Common Shares	1,206	\$0	2,947 <sup>(3)</sup>	D	
Employee stock option (right to buy)	\$23.63	06/16/2014		A		6,746		06/16/2015 <sup>(4)</sup>	06/16/2024	Common Shares	6,746	\$0	6,746	D	

## **Explanation of Responses:**

- 2. These restricted stock units were granted under the La-Z-Boy Incorporated 2010 Omnibus Incentive Plan and will settle upon approval by the Compensation Committee following the performance cycle ending in April 2015
- 3. Total reflects the addition of one unit to adjust for rounding of a prior fractional unit.
- 4. 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

## Remarks:

James P. Klarr, Attorney in fact 06/18/2014

\*\* Signature of Reporting Person

27,584

22,386

23,598

296

D

D

D

by

401(k)

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).

06/16/2014

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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.