## 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

OMB Number:	3235-0287
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1. Name and Address of Reporting Person <sup>*</sup> Bacon Mark			2. Issuer Name <b>and</b> Ticker or Trading Symbol <u>LA-Z-BOY INC</u> [ LZB ]	5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner						
(Last) 1284 NORTH	(First) (Middle) TH TELEGRAPH ROAD		3. Date of Earliest Transaction (Month/Day/Year) 09/13/2011	X Officer (give title Other (specify below) below) Senior Vice President	y					
(Street) MONROE (City)	MI (State)	48162 (Zip)	4. If Amendment, Date of 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						
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned										

### 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)					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)		(11150.4)
Common Shares	09/13/2011		М		62,025	A	\$4.37	100,375	D	
Common Shares	09/13/2011		F		24,500	D	\$7.9	75,875	D	
Common Shares	09/13/2011		F		4,950	D	\$7.88	70,925	D	
Common Shares	09/13/2011		F		3,700	D	\$7.89	67,225	D	
Common Shares	09/13/2011		F		3,000	D	\$7.87	64,225	D	
Common Shares	09/13/2011		F		1,800	D	\$7.86	62,425	D	
Common Shares	09/13/2011		F		1,300	D	\$7.85	61,125	D	
Common Shares	09/13/2011		F		1,200	D	\$7.91	59,925	D	
Common Shares	09/13/2011		F		1,000	D	\$7.94	58,925	D	
Common Shares	09/13/2011		F		900	D	<b>\$</b> 7.93	58,025	D	
Common Shares	09/13/2011		F		800	D	\$7.92	57,225	D	

### 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)		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				
Employee stock option (right to buy)	\$4.37	09/13/2011		М			62,025	07/08/2010 <sup>(1)</sup>	07/08/2014	Common Shares	62,025	\$4.37	62,025	D	

Explanation of Responses:

1. These were granted under the 2004 Long-Term Equity Award 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 09/14/2011

\*\* 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.