### 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 Addres <u>Collier John I</u> | ss of Reporting Persor<br>Douglas | *        | 2. Issuer Name and Ticker or Trading Symbol <u>LA-Z-BOY INC</u> [ LZB ] |                         | ionship of Reporting Persor<br>all applicable)<br>Director                              | 10% Owner                         |  |
|--|-----------------------------------|----------|---|-------------------------|---|-----------------------------------|--|
| (Last)<br>ONE LA-Z-BOY                   | (First)<br>( DRIVE                | (Middle) | 3. Date of Earliest Transaction (Month/Day/Year)<br>06/18/2018          | Х                       | Officer (give title<br>below)<br>Senior Vice Press                                      | Other (specify<br>below)<br>ident |  |
| (Street)<br>MONROE                       | MI                                | 48162    | 4. If Amendment, Date of Original Filed (Month/Day/Year)                | 6. Indivi<br>Line)<br>X | dual or Joint/Group Filing (0<br>Form filed by One Reporti<br>Form filed by More than C | ing Person                        |  |
| (City)                                   | (State)                           | (Zip)    |   |                         | Person  |                                   |  |

#### Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

| 1. Title of Security (Instr. 3) | 2. Transaction<br>Date<br>(Month/Day/Year) | 2A. Deemed<br>Execution Date,<br>if any<br>(Month/Day/Year) | 3.<br>Transaction<br>Code (Instr.<br>8) |   |        |               |                   | 5. Amount of<br>Securities<br>Beneficially<br>Owned Following<br>Reported | 6. Ownership<br>Form: Direct<br>(D) or Indirect<br>(I) (Instr. 4) | 7. Nature of<br>Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |
|---------------------------------|--|---|---|---|--------|---------------|-------------------|---|---|---|
|                                 |  |   | Code                                    | v | Amount | (A) or<br>(D) | Price             | Transaction(s)<br>(Instr. 3 and 4)  |   | (1150.4)  |
| Common Shares                   | 06/18/2018                                 |   | F                                       |   | 1,026  | D             | \$33.15           | 77,547  | D   |   |
| Common Shares                   | 06/18/2018                                 |   | F                                       |   | 533    | D             | \$33.15           | 77,014  | D   |   |
| Common Shares                   | 06/18/2018                                 |   | A                                       |   | 1,356  | Α             | \$ <mark>0</mark> | 78,370  | D   |   |
| Common Shares                   | 06/18/2018                                 |   | F                                       |   | 388    | D             | \$33.15           | 77,982  | D   |   |
| Common Shares                   | 06/18/2018                                 |   | A                                       |   | 362    | Α             | \$ <mark>0</mark> | 78,344  | D   |   |
| Common Shares                   | 06/18/2018                                 |   | F                                       |   | 104    | D             | \$33.15           | 78,240  | D   |   |
| Common Shares                   | 06/18/2018                                 |   | A                                       |   | 1,830  | A             | \$0               | 80,070  | D   |   |

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

| 1. Title of<br>Derivative<br>Security<br>(Instr. 3) | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction<br>Date<br>(Month/Day/Year) | 3A. Deemed<br>Execution Date,<br>if any<br>(Month/Day/Year) | 4.<br>Transa<br>Code (<br>8) |   | 5. Numb<br>of<br>Derivati<br>Securiti<br>Acquire<br>(A) or<br>Dispose<br>of (D) (II<br>3, 4 and | ve<br>es<br>d<br>ed<br>nstr. | 6. Date Exercis<br>Expiration Dat<br>(Month/Day/Ye | e                  | 7. Title and Amount<br>of Securities<br>Underlying<br>Derivative Security<br>(Instr. 3 and 4) |  | 8. Price of<br>Derivative<br>Security<br>(Instr. 5) | 9. Number of<br>derivative<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s)<br>(Instr. 4) | 10.<br>Ownership<br>Form:<br>Direct (D)<br>or Indirect<br>(I) (Instr. 4) | 11. Nature<br>of Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |
|---|---|--|---|------------------------------|---|---|------------------------------|--|--------------------|---|--|---|--|--|--|
|   |   |  |   | Code                         | v | (A)   | (D)                          | Date<br>Exercisable                                | Expiration<br>Date | Title   | Amount<br>or<br>Number<br>of<br>Shares |   |  |  |  |
| Stock<br>Option<br>(right to<br>buy)                | \$33.15   | 06/18/2018                                 |   | Α                            |   | 31,671  |                              | 06/18/2019 <sup>(1)</sup>                          | 06/18/2028         | Common<br>Shares  | 31,671                                 | \$0   | 31,671   | D  |  |

Explanation of Responses:

1. These options were granted under the La-Z-Boy Incorporated 2017 Omnibus Incentive Plan and become exercisable in four equal annual installments beginning on the date shown in the Date Exercisable column.

Remarks:

# R. Rand Tucker, Attorney in fact

06/20/2018

Date

\*\* Signature of Reporting Person

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

 $^{\star}$  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.

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