SEC Form 4

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL

OMB Number: 3235-0287							
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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

1. Name and Address of Reporting Person* MCCOLLOUGH W ALAN				2. Issuer Name and Ticker or Trading Symbol <u>LA-Z-BOY INC</u> [LZB]					5. Relationship of Reporting Person(s) to Issuer (Check all applicable) X Director 10% Owner			
(Last) ONE LA-Z-B	(First) OY DRIVE	(Middle)		3. Date of Earliest Transaction (Month/Day/Year) 09/03/2020					1	Officer (give title below)	Other below	(specify)
,			4. If Am	nendment, Date of (Original	Filed	(Month/Day/Ye	ar)	6. Indiv Line)	vidual or Joint/Grou	o Filing (Check A	pplicable
(Street) MONROE	MI	48162							X	Form filed by On Form filed by Mo Person		
(City)	(State)	(Zip)								1 010011		
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned												
Date		. Transaction bate Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8) Code V		5)			5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	

6) (Instr. 3 and 4) Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities) 3A. Deemed Execution Date, if any 1. Title of Derivative 3. Transaction Date 6. Date Exercisable and Expiration Date 8. Price of Derivative 11. Nature of Indirect 5. Number 7. Title and 9. Number of 10. Conversion Transaction Ownership Amount of derivative of Security (Instr. 3) (Month/Dav/Year) Code (Instr. 8) Derivative Security (Instr. 5) or Exercise (Month/Day/Year) Securities Securities Form: Beneficial Underlying Derivative Security Price of (Month/Day/Year) Securities Beneficially Direct (D) Ownership Acquired (A) or Disposed of (D) (Instr. 3, 4 Owned Following (Instr. 4) Derivative or Indirect (I) (Instr. 4) Security (Instr. 3 and 4) Reported Transaction(s) (Instr. 4) and 5) Amount Number Expiration Date of Code ν (A) (D) Exercisable Date Title Shares Restricted Commor (1) (1) (1) 09/03/2020 А 3.274 3,274 \$<mark>0</mark> 9.077 D stock units Shares

Explanation of Responses:

1. These restricted stock units were granted under the La-Z-Boy Incorporated 2017 Omnibus Incentive Plan, and each restricted stock unit is the economic equivalent of one share of LZB common stock. The restricted stock units will be settled in stock following the reporting person's cessation as a director.

Remarks:

Uzma Ahmad, Attorney-in-fact 09/08/2020

** 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.