FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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

OMB APPROVAL

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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* <u>KINCAID STEVEN M</u>						2. Issuer Name and Ticker or Trading Symbol LA-Z-BOY INC [LZB]								Relationship eck all appli Directo	cable) or	g Pers	10% Ow	ner
(Last) (First) (Middle) 1284 N. TELEGRAPH ROAD						3. Date of Earliest Transaction (Month/Day/Year) 07/11/2012								helow)	(give title Senior Vi	ce Pre	Other (s below) esident	респу
(Street) MONROE MI 48162 (City) (State) (Zip)					4. 1	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											1	
		Tab	le I - Nor	ı-Deriv	vativ	e Se	curities	A C	quired, Di	isp	osed o	f, or Be	neficial	ly Owned				
1. Title of Security (Instr. 3) 2. Trans Date (Month/					action 2A. Deemed Execution Da Jay/Year) if any (Month/Day/Y			Code (Ins	action Dispose		rities Acquired (A) o ed Of (D) (Instr. 3, 4 a		Benefici Owned F	es ally Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	: Direct r Indirect str. 4)	7. Nature of Indirect Beneficial Ownership	
									Code V		Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)				(Instr. 4)
		-	Table II - I	Deriva (e.g., p	ative puts,	Seci call:	urities <i>i</i> s, warra	Acqı ants	uired, Dis , options,	po:	sed of, onvertil	or Bene ble secu	eficially irities)	Owned			,	
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution I if any (Month/Day	Date,	4. Transaction Code (Instr. 8)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisa Expiration Date (Month/Day/Yea			of Securiti Underlyin Derivative	7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	e s Illy	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)
					Code	v	(A)	(D)	Date Exercisable	Ex Da	piration tte	Title	Amount or Number of Shares					
Employee Stock Option (right to	\$11.97	07/11/2012			A ⁽¹⁾		22,248		07/11/2013	07/	/11/2022	Common Shares	22,248	\$0	22,24	8	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 07/13/2012

Date

** Signature of Reporting Person

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.