## Edgar Filing: RICCIO LOUIS M JR - Form 4

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RICCIO LOU	JIS M JR										
Form 4											
August 17, 20	)09										
FORM 4 UNITED STATES SECURITIES AND EXCHANCE COMMISSION									IB APPROVAL		
	UNITED S	Washington, D.C. 20549								3235-0287	
Check this if no longe subject to Section 16 Form 4 or Form 5	er <b>STATEM</b> 5.	STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES								January 31, 2005 average irs per 0.5	
Form 5 obligations may continue. See Instruction 1(b). Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940											
(Print or Type Re	esponses)										
1. Name and Address of Reporting Person <sup>*</sup> RICCIO LOUIS M JR			2. Issuer Name <b>and</b> Ticker or Trading Symbol					5. Relationship of Reporting Person(s) to Issuer			
(Leet)	(First)		LA-Z-BOY INC [LZB]				(Check all applicable)				
(Mo			3. Date of Earliest Transaction (Month/Day/Year) 08/16/2009					Director       10% Owner         Officer (give title       Other (specify below)         below)       below)         Senior VP and CFO			
				ndment, Date Original nth/Day/Year)				<ul> <li>6. Individual or Joint/Group Filing(Check</li> <li>Applicable Line)</li> <li>_X_ Form filed by One Reporting Person</li> <li> Form filed by More than One Reporting</li> <li>Person</li> </ul>			
(City)		Zip)									
(City)	(State) (2	Zip)	Table	e I - Non-D	erivative S	Securi	ities Acc	uired, Disposed o	f, or Beneficial	lly Owned	
1.Title of Security (Instr. 3)	any		ned n Date, if Day/Year)	3.4. Securities Acquired Transaction(A) or Disposed of Code (D)(Instr. 8)(Instr. 3, 4 and 5)			d of	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)	
Common				Code V			Price \$	Transaction(s) (Instr. 3 and 4)			
Shares	08/16/2009			F	435	D	ф 7.21	41,906	D		
Common Shares								1,477	Ι	by 401(k)	

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

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 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. Transactio Code (Instr. 8)	5. onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	7. Title Amou Under Securi (Instr.	nt of lying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owne Follo Repo Trans (Instr
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

## **Reporting Owners**

Reporting Owner Name / Address	Relationships							
reporting o wher runte / runtess	Director	10% Owner	Officer	Other				
RICCIO LOUIS M JR 1284 N. TELEGRAPH MONROE, MI 48162			Senior VP and CFO					
Signatures								
James P. Klarr, Attorney in Fact	08	/17/2009						
**Signature of Reporting Person		Date						

## **Explanation of Responses:**

\* 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. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.