# 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

			of Section So(n) of the Investment Company Act of 1940	J			
1. Name and Address of Reporting Person* Sawyer Otis S			2. Issuer Name <b>and</b> Ticker or Trading Symbol <u>LA-Z-BOY INC</u> [ LZB ]		ationship of Reporting Pe ( all applicable) Director	erson(s) to Issuer 10% Owner	
(Last) (First) ONE LA-Z-BOY DRIVE		(Middle)	3. Date of Earliest Transaction (Month/Day/Year) 06/20/2016	X	Officer (give title Other (speci below) below) Senior Vice President		
(Street) MONROE	,		4. If Amendment, Date of Original Filed (Month/Day/Year)	) 6. Indiv Line) X	vidual or Joint/Group Filing (Check Appli Form filed by One Reporting Person Form filed by More than One Reportir		
(City)	(State)	(Zip)			Person		

#### 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)	Date, Trans Code		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5)			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)		(instr. 4)
Common Shares	06/20/2016		F		822	D	\$25.99	61,574	D	
Common Shares	06/20/2016		F		221	D	\$25.99	61,353	D	
Common Shares	06/20/2016		A		3,855	Α	\$0	65,208	D	
Common Shares	06/20/2016		F		1,046	D	\$25.99	64,162	D	
Common Shares	06/20/2016		A		764	A	\$0	64,926	D	
Common Shares	06/20/2016		A		3,225	A	\$0	68,151	D	

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

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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				
Stock Option (right to buy)	\$25.99	06/20/2016		A		25,970		06/20/2017 <sup>(1)</sup>	06/20/2026	Common Shares	25,970	\$0	25,970	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 06/22/2016

\*\* 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.

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