Edgar Filing: MCCOLLOUGH W ALAN - Form 4

MCCOLLOUGI Form 4	H W ALAN											
September 02, 2	010											
FORM 4	1								PPROVAL	<u>_</u>		
Check this box if no longer subject to SECURITIES Section 16. SECURITIES									3235-0)287		
								Estimated burden hou response	average urs per	/ 31, 2005 0.5		
(Print or Type Resp	onses)											
1. Name and Address of Reporting Person <u>*</u> MCCOLLOUGH W ALAN			2. Issuer Name and Ticker or Trading Symbol LA-Z-BOY INC [LZB]				5. Relationship of Reporting Person(s) to Issuer					
(Last)	(First) (Middle)					(Check all applicable)					
1284 N. TELEGRAPH			(Month/Day/Year) 09/01/2010				X_ Director 10% Owner Officer (give title Other (specify below) below)					
MONROE, MI	4. If Amendment, Date 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					
(City)	(State)	(Zip)	Tab	ole I - Non-l	Derivative	e Securities A	Acquired, Disposed	of, or Beneficia	lly Owned			
	ransaction Date nth/Day/Year)	2A. Deema Execution any (Month/Da	Date, if	3. Transactio Code (Instr. 8) Code V	Disposed (Instr. 3,	(A) or l of (D) 4 and 5) (A) or	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature o Indirect Beneficial Ownership (Instr. 4)			
Reminder: Report of	on a separate line	e for each cl	ass of sec	urities bene	ficially ou	ned directly	or indirectly					
Actinities, Report C	n a separate find				Perso infor requi	ons who re mation con red to resp ays a curre	spond to the colle tained in this form ond unless the fo ontly valid OMB co	n are not rm	SEC 1474 (9-02)			

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

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5. Number	6. Date Exercisable and	7. Title and Amount of	8. Pr
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transactio	onof Derivative	Expiration Date	Underlying Securities	Deriv
Security	or Exercise		any	Code	Securities	(Month/Day/Year)	(Instr. 3 and 4)	Secu
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Acquired			(Inst

	Derivative Security				(A) or Dispose (D) (Instr. 3 and 5)					
			Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Restricted Stock Units	<u>(1)</u>	09/01/2010	А		9,181		(1)	<u>(1)</u>	Common Shares	9,181

Reporting Owners

Reporting Owner Name / Address		Relationsh	ips	
	Director	10% Owner	Officer	Other
MCCOLLOUGH W ALAN 1284 N. TELEGRAPH MONROE, MI 48162	Х			
Signatures				
James P. Klarr, Attorney in Fact	09	/02/2010		
**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).
- These restricted stock units were granted under the La-Z-Boy Incorporated 2010 Omnibus Incentive Plan, and each restricted stock unit is
 (1) 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.

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.