

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001711

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: LA-Z-BOY INCORPORATED

## Current Principal Place of Business:

1284 N. TELEGRAPH RD  
MONROE, MI 48162

## New Principal Place of Business:

## Current Mailing Address:

1284 N. TELEGRAPH RD  
MONROE, MI 48162

## New Mailing Address:

FEI Number: 38-0751137

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete  
Name: DARROW, KURT L  
Address: 5457 TEAKWOOD BLVD.  
City-St-Zip: MONROE, MI 48161

Title: C ( ) Delete  
Name: NORTON, PATRICK H  
Address: 5500 RAVEN PKY  
City-St-Zip: MONROE, MI 48161

Title: T ( ) Delete  
Name: STEGEMAN, MARK  
Address: 4369 INDIAN RD.  
City-St-Zip: TOLEDO, OH 43615

Title: SVPC ( ) Delete  
Name: RISLEY, DAVID  
Address: 1284 NORTH TELEGRAPH ROAD  
City-St-Zip: MONROE, MI 49162

Title: ASTC ( ) Delete  
Name: KLARR, JAMES P  
Address: 29296 E RIVER RD  
City-St-Zip: GROSSE ISLE, MI 48138

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: C (X) Change ( ) Addition  
Name: JOHNSTON, JAMES  
Address: 1284 N. TELEGRAPH ROAD  
City-St-Zip: MONROE, MI 48162

Title: T (X) Change ( ) Addition  
Name: RICCIO, JR., LOUIS  
Address: 1284 N. TELEGRAPH ROAD  
City-St-Zip: MONROE, MI 48162

Title: SVPC (X) Change ( ) Addition  
Name: RICCIO, JR., LOUIS  
Address: 1284 NORTH TELEGRAPH ROAD  
City-St-Zip: MONROE, MI 48162

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES P KLARR

ASTC

04/30/2007

Electronic Signature of Signing Officer or Director

Date