

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001711

FILED  
Apr 28, 2010  
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  
Name: DARROW, KURT L  
Address: 1284 N. TELEGRAPH RD.  
City-St-Zip: MONROE, MI 48162

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

Title: T  
Name: RICCIO, LOUIS M JR.  
Address: 1284 N. TELEGRAPH ROAD  
City-St-Zip: MONROE, MI 48162

Title: CFO  
Name: RICCIO, JR., LOUIS  
Address: 1284 NORTH TELEGRAPH ROAD  
City-St-Zip: MONROE, MI 48162

Title: SEC  
Name: KLARR, JAMES P  
Address: 1284 N. TELEGRAPH RD.  
City-St-Zip: MONROE, MI 48162

I hereby 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 all other like empowered.

SIGNATURE: JAMES P. KLARR

SEC

04/28/2010

Electronic Signature of Signing Officer or Director

Date