

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 21, 2011
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

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: BRINKS, GREG A
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

04/21/2011

Electronic Signature of Signing Officer or Director

Date