

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000005010

Entity Name: LZB RETAIL, INC.

Current Principal Place of Business:

ONE LA-Z-BOY DRIVE
MONROE, MI 48162

Current Mailing Address:

ONE LA-Z-BOY DRIVE
MONROE, MI 48162 US

FEI Number: 38-3412600

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title SENIOR VP
Name WHITTINGTON, MELINDA D.
Address ONE LA-Z-BOY DRIVE
City-State-Zip: MONROE MI 48162

Title VP & ASSISTANT SECRETARY
Name ULMAN, DALE E.
Address ONE LA-Z-BOY DRIVE
City-State-Zip: MONROE MI 48162

Title VP FINANCE & TREASURER
Name LUEBKE, TAYLOR
Address ONE LA-Z-BOY DDRIVE
City-State-Zip: MONROE MI 48162

Title PRESIDENT, DIRECTOR
Name REEDER, REBECCA M.
Address ONE LA-Z-BOY DRIVE
City-State-Zip: MONROE MI 48162

Title SR. VP & CHIEF FINANCIAL OFFICER
Name LUCIAN, ROBERT G.
Address ONE LA-Z-BOY DRIVE
City-State-Zip: MONROE MI 48162

Title VP, GENERAL COUNSEL &
ASSISTANT SECRETARY
Name RICHMOND, RAPHAEL Z.
Address ONE LA-Z-BOY DRIVE
City-State-Zip: MONROE MI 48162

Title VICE PRESIDENT & SECRETARY
Name AHMAD, UZMA
Address ONE LA-Z-BOY DRIVE
City-State-Zip: MONROE MI 48162

Title VICE PRESIDENT & CONTROLLER,
DIRECTOR
Name MCCURRY, JENNIFER L.
Address ONE LA-Z-BOY DRIVE
City-State-Zip: MONROE MI 48162

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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: DALE E. ULMAN

VP & ASSISTANT
SECRETARY

04/27/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT TREASURER
Name KAJY, JOSEPH
Address ONE LA-Z-BOY DRIVE
City-State-Zip: MONROE MI 48162

Title DIRECTOR
Name SUNDY, ROBERT II
Address ONE LA-Z-BOY DRIVE
City-State-Zip: MONROE MI 48162