

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004790

Entity Name: LZB FURNITURE GALLERIES OF WASHINGTON D.C., 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:** 38-3419202**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT 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 DIRECTOR, CHAIRMAN, CEO
Name DARROW, KURT L
Address ONE LA-Z-BOY DRIVE
City-State-Zip: MONROE MI 48162

Title DIRECTOR, SVP, CFO
Name RICCIO, LOUIS M JR
Address ONE LA-Z-BOY DRIVE
City-State-Zip: MONROE MI 48162

Title VP, GENERAL COUNSEL &
SECRETARY
Name TUCKER, R.RAND
Address ONE LA-Z-BOY DRIVE
City-State-Zip: MONROE MI 48162

Title VP, TREASURER
Name BRINKS, GREG A
Address ONE LA-Z-BOY DRIVE
City-State-Zip: MONROE MI 48162

Title PRESIDENT, DIRECTOR
Name KING, DANIEL
Address ONE LA-Z-BOY DRIVE
City-State-Zip: MONROE MI 48162

Title VP, CONTROLLER, ASSISTANT
TREASURER
Name MUELLER, MARGARET L
Address ONE LA-Z-BOY DRIVE
City-State-Zip: MONROE MI 48162

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

Title VP, CONTROLLER & ASSISTANT
TREASURER
Name BARNES, LINDSAY A.
Address ONE LA-Z-BOY DRIVE
City-State-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: DALE ULMAN**ASSISTANT SECRETARY** 04/24/2018_____
Electronic Signature of Signing Officer/Director Detail_____
Date