

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0906021
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: LA-Z-BOY INCORPORATED
Company ID: 0906021
State of origin: Michigan
Formation date: 12/30/2014 12:00:00 AM
Date filed: 6/15/2016 5:02:33 PM
Fee: \$15.00

Principal Office

ONE LA-Z-BOY DRIVE
MONROE, MI 48162

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Current Officers

Authorized Rep	Barbara J. Runyon	One La-Z-Boy Drive Monroe, MI 48162
Assistant Treasurer	Margaret L. Mueller	One La-Z-Boy Drive Monroe, MI 48162
CFO	Louis M. Riccio, Jr.	One La-Z-Boy Drive Monroe, MI 48162
President	Kurt L. Darrow	One La-Z-Boy Drive Monroe, MI 48162
Assistant Secretary	Dale Ulman	One La-Z-Boy Drive Monroe, MI 48162
CIO	Daniel F. DeLand	One La-Z-Boy Drive Monroe, MI 48162
Secretary	James P. Klarr	One La-Z-Boy Drive Monroe, MI 48162
Vice President	Otis S. Sawyer	402 Old Knoxville Hwy. New Tazewell, TN 37825
Vice President	Steven M. Kincaid	240 Pleasant Hill Rd. Hudson, NC 28638
Vice President	Darrell D. Edwards	One La-Z-Boy Drive Monroe, MI 48162
Vice President	J. Douglas Collier	One La-Z-Boy Drive Monroe, MI 48162
Treasurer	Greg A. Brinks	One La-Z-Boy Drive Monroe, MI 48162
Vice President	R. Rand Tucker	One La-Z-Boy Drive Monroe, MI 48162
Vice President	Lindsay A. Barnes	One La-Z-Boy Drive Monroe, MI 48162
Vice President	Aaron T. Brown	One La-Z-Boy Drive Monroe, MI 48162

Directors

Director	Kurt L. Darrow	One La-Z-Boy Drive Monroe, MI 48162
Director	Edwin J. Holman	One La-Z-Boy Drive Monroe, MI 48162
Director	H. George Levy, M.D.	One La-Z-Boy Drive Monroe, MI 48162
Director	Richard M. Gabrys	One La-Z-Boy Drive Monroe, MI 48162
Director	Nido R. Qubein	853 Montlieu High Point, NC 27267
Director	W. Alan McCollough	One La-Z-Boy Drive Monroe, MI 48162
Director	David K. Hehl	1 S. Monroe St. Monroe, MI 48161
Director	Janet E. Kerr	One La-Z-Boy Drive Monroe, MI 48162
Director	Michael T. Lawton	One La-Z-Boy Drive Monroe, MI 48162

Signatures

Signature Dale Ulman

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Title

Assistant Secretary

