

0906021

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

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: 6/27/2019 1:17:31 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

CFO	Melinda D. Whittington	One La-Z-Boy Drive Monroe, MI 48162
President	Kurt L. Darrow	One La-Z-Boy Drive Monroe, MI 48162
CIO	David B. Behen	One La-Z-Boy Drive Monroe, MI 48162
Secretary	Stephen Krull	One La-Z-Boy Drive Monroe, MI 48162
Vice President	Dale E. Ulman	One La-Z-Boy Drive Monroe, MI 48162
Treasurer	Greg A. Brinks	One La-Z-Boy Drive Monroe, MI 48162
Vice President	Otis S. Sawyer	402 Old Knoxville Hwy. New Tazewell, TN 37825
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
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
Vice President	Katie Vanderjagt	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	Nido R. Qubein	1 University Parkway High Point, NC 27268
Director	W. Alan McCollough	One La-Z-Boy Drive Monroe, MI 48162
Director	Janet E. Kerr	One La-Z-Boy Drive Monroe, MI 48162
Director	Michael T. Lawton	One La-Z-Boy Drive Monroe, MI 48162
Director	Sarah M. Gallagher	One La-Z-Boy Drive Monroe, MI 48162
Director	Lauren B. Peters	330 W. 34th Street New York, NY 10001

Business size: Large
Business type: Wholesale Trade - Durable Goods

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Signatures

Signature

Title

Dale Ulman

Vice President

