

0906021

Michael G. Adams  
KY Secretary of StateReceived and Filed  
6/30/2020 11:01:46 AM  
Fee receipt: \$15.00

# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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:** 6/30/2020 11:01:46 AM  
**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
President	Terrence J. Linz	One La-Z-Boy Drive Monroe, MI 48162
CIO	David B. Behen	One La-Z-Boy Drive Monroe, MI 48162
Assistant Secretary	Uzma Ahmad	One La-Z-Boy Drive Monroe, MI 48162
Secretary	Stephen K. Krull	One La-Z-Boy Drive Monroe, MI 48162
Treasurer	Lindsay A. Barnes	One La-Z-Boy Drive Monroe, MI 48162
Vice President	Dale E. Ulman	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	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

#### Signatures

<b>Signature</b>	Dale E. Ulman
<b>Title</b>	Vice President of Taxes