

0906021

Michael G. Adams
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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: 6/16/2021 10:04:26 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

Assistant Treasurer	Joseph Kajj	One La-Z-Boy Drive	Monroe, MI	48162
CFO	Robert G. Lucian	One La-Z-Boy Drive	Monroe, MI	48162
President	Melinda D. Whittington	One La-Z-Boy Drive	Monroe, MI	48162
Treasurer	Lindsay A. Barnes	One La-Z-Boy Drive	Monroe, MI	48162
Secretary	Uzma Ahmad	One La-Z-Boy Drive	Monroe, MI	48162
CIO	David B. Behen	One La-Z-Boy Drive	Monroe, MI	48162
Vice President	Darrell D. Edwards	One La-Z-Boy Drive	Monroe, MI	48162
Vice President	Otis S. Sawyer	402 Old Knoxville Hwy.	New Tazewell, TN	37825
Vice President	Raphael Z. Richmond	One La-Z-Boy Drive	Monroe, MI	48162
Vice President	B. Keith Wilson	6 Bell Street	Maidenhead, Berks UK	SL6 1BU
Vice President	Terrence J. Linz	One La-Z-Boy Drive	Monroe, MI	48162
Vice President	Jennifer L. McCurry	One La-Z-Boy Drive	Monroe, MI	48162
Vice President	Katie Vanderjagt	One La-Z-Boy Drive	Monroe, MI	48162
Vice President	Aaron T. Brown	One La-Z-Boy Drive	Monroe, MI	48162
Vice President	Eli Winkler	One La-Z-Boy Drive	Monroe, MI	48162
Vice President	Dale E. Ulman	One La-Z-Boy Drive	Monroe, MI	48162

Directors

Director	Kurt L. Darrow	One La-Z-Boy Drive	Monroe, MI	48162
Director	H. George Levy, M.D.	One La-Z-Boy Drive	Monroe, MI	48162
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	Melinda D. Whittington	One La-Z-Boy Drive	Monroe, MI	48162
Director	Nido R. Qubein	One La-Z-Boy Drive	Monroe, MI	48162
Director	Lauren B. Peters	One La-Z-Boy Drive	Monroe, MI	48162
Director	James P. Hackett	One La-Z-Boy Drive	Monroe, MI	48162

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ARP

Director Rebecca L. O'Grady One La-Z-Boy Drive Monroe, MI 48162

Signatures

**Signature
Title**

Dale E. Ulman
Vice President

