

0906021

Michael G. Adams  
KY Secretary of State

Received and Filed

5/31/2022 10:23:52 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:** 5/31/2022 10:23:52 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
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	Dale E. Ulman	One La-Z-Boy Drive Monroe, MI 48162
Vice President	Robert Sundry II	One La-Z-Boy Drive Monroe, MI 48162
Vice President	Michael A. Leggett	One La-Z-Boy Drive Monroe, MI 48162
Vice President	Christopher F. Furlong	13/F Edward Wong Tower 910 Cheung Sha Wan Road Kowloon, Hong Kong

#### Directors

Director	H. George Lewy, 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

**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**

---

Director	James P. Hackett	One La-Z-Boy Drive	Monroe, MI	48162
Director	Rebecca L. O'Grady	One La-Z-Boy Drive	Monroe, MI	48162
Director	Erika L. Alexander	One La-Z-Boy Drive	Monroe, MI	48162

**Signatures**

---

**Signature  
Title**

DALE E. ULMAN  
Vice President

