

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0906021

Michael G. Adams

KY Secretary of State

Received and Filed

5/23/2023 2:09:16 PM

Fee receipt: \$15.00

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
For the Year 2023**

ARP

Company: LA-Z-BOY INCORPORATED
Company ID: 0906021
State of origin: Michigan
Formation date: 12/30/2014 12:00:00 AM
Date filed: 5/23/2023 2:01:40 PM
Fee: \$15.00

Principal Office

ONE LA-Z-BOY DRIVE
MONROE, MI 48162

Registered Agent Name/Address

Corporation Service Company
421 West Main Street
FRANKFORT, KY 40601

Current Officers

Officer	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
Secretary	Uzma Ahmad	One La-Z-Boy Drive	Monroe, MI	48162
Vice President	Raphael Z. Richmond	One La-Z-Boy Drive	Monroe, MI	48162
Officer	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
Officer	Rebecca M. Reeder	One La-Z-Boy Drive	Monroe, MI	48162
Vice President	Carol Y. Lee	One La-Z-Boy Drive	Monroe, MI	48162
Vice President	Lindsay A. Barnes	One La-Z-Boy Drive	Monroe, MI	48162
Treasurer	Taylor Luebke	One La-Z-Boy Drive	Monroe	48162

Directors

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	Lauren B. Peters	One La-Z-Boy Drive	Monroe, MI	48162
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
Director	Mark S. LaVigne	One La-Z-Boy Drive	Monroe, MI	48162

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Signatures

Signature
Title

Dale E. Ulman
Vice President

