

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0906021
Michael G. Adams
KY Secretary of State
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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 2024**

ARP

Company: LA-Z-BOY INCORPORATED
Company ID: 0906021
State of origin: Michigan
Formation date: 12/30/2014 12:00:00 AM
Date filed: 6/25/2024 5:07:12 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

President	Melinda D. Whittington	One La-Z-Boy Drive Monroe, MI 48162
Treasurer	Taylor Edward Luebke	One La-Z-Boy Drive Monroe, MI 48162
Vice President	Taylor Edward Luebke	One La-Z-Boy Drive Monroe, MI 48162
Secretary	Uzma Ahmad	One La-Z-Boy Drive Monroe, MI 48162
Vice President	Uzma Ahmad	One La-Z-Boy Drive Monroe, MI 48162
Vice President	Carol Y. Lee	One La-Z-Boy Drive Monroe, MI 48162
Vice President	Christy Hoskins	One La-Z-Boy Drive Monroe, MI 48162
Vice President	Dale E. Ulman	One La-Z-Boy Drive Monroe, MI 48162
Vice President	Jennifer L. McCurry	One La-Z-Boy Drive Monroe, MI 48162
Vice President	Kathrine E. Vanderjagt	One La-Z-Boy Drive Monroe, MI 48162
Vice President	Lindsay A. Barnes	One La-Z-Boy Drive Monroe, MI 48162
Vice President	Raphael Z. Richmond	One La-Z-Boy Drive Monroe, MI 48162

Directors

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
Director	Raza S. Haider	One La-Z-Boy Drive Monroe, MI 48162

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County:	Franklin
Business size:	Small
Business type:	Wholesale Trade - Durable Goods

Signatures

Signature

Title

Dale E. Ulman
Vice President

