

1.) CORPORATION NAME:

La-Z-Boy Greensboro, Inc.

DUE DATE: **9/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA**

SCC ID NO: **F0465387**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NC

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4310 REGENCY DRIVE STE 101

CITY/ST/ZIP: HIGH POINT, NC 27265

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	GREG A BRINKS	
TITLE:	TREASURER	
ADDRESS:	1284 N TELEGRAPH ROAD	
CITY/ST/ZIP/CO:	MONROE, MI 48162	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	KURT L DARROW	
TITLE:	CEO	
ADDRESS:	1284 N TELEGRAPH RD	
CITY/ST/ZIP/CO:	MONROE, MI 48162	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	LOUIS M RICCIO, JR.	
TITLE:	CFO	
ADDRESS:	1284 N TELEGRAPH RD	
CITY/ST/ZIP/CO:	MONROE, MI 48162	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JAMES P KLARR	
TITLE:	SECRETARY	
ADDRESS:	1284 N TELEGRAPH RD	
CITY/ST/ZIP/CO:	MONROE, MI 48162	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	R RAND TUCKER	
TITLE:	GENERAL COUNSEL	
ADDRESS:	1284 N. TELEGRAPH ROAD	
CITY/ST/ZIP/CO:	MONROE, MI 48162	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	STEVEN M KINCAID	
TITLE:	PRESIDENT	
ADDRESS:	240 PLEASANT HILL RD.	
CITY/ST/ZIP/CO:	HUDSON, NC 28638	

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARGARET L MUELLER VICE PRESIDENT 1284 N. TELEGRAPH ROAD MONROE, MI 48162	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ LOUIS M RICCIO, JR.	LOUIS M RICCIO, JR., CFO	9/18/2013	
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			