

LA-Z-BOY INC
Form 8-K
August 05, 2010

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549-1004

FORM 8-K

Current Report Pursuant to Section 13 or 15(d) of
the Securities Exchange Act of 1934

August 5, 2010
(Date of Report (Date of Earliest Event Reported))

LA-Z-BOY INCORPORATED
(Exact name of registrant as specified in its charter)

| | | |
|---|------------------------------------|--|
| MICHIGAN (State or other jurisdiction of incorporation) | 1-9656 (Commission File Number) | 38-0751137 (IRS Employer Identification Number) |
|---|------------------------------------|--|

| | |
|---|------------------------|
| 1284 North Telegraph Road, Monroe, Michigan (Address of principal executive offices) | 48162-3390 Zip Code |
|---|------------------------|

Registrant's telephone number, including area code (734) 242-1444

None
(Former name or former address, if changed
since last report.)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 2.02 Results of Operations and Financial Condition.

On August 5, 2010, La-Z-Boy Incorporated issued a news release to comment on the company's business trends in anticipation of meeting with analysts and investors on Tuesday, August 10, 2010. A copy of the news release is attached to this current report on Form 8-K as Exhibit 99.1.

The information in this report and the related exhibit (Exhibit 99.1) is being furnished under Item 2.02 and shall not be deemed to be "filed" for purposes of Section 18 of the Securities Exchange Act of 1934 (the "Exchange Act") or otherwise subject to the liabilities of that section, nor shall it be deemed incorporated by reference in any filing under the Securities Act of 1933 or the Exchange Act, except as expressly set forth by specific reference in such a filing.

Item 9.01 Financial Statements and Exhibits

(d) Exhibits

| | Description |
|------|-----------------------------------|
| 99.1 | News Release Dated August 5, 2010 |

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

LA-Z-BOY INCORPORATED
(Registrant)

Date: August 5, 2010

BY: /s/ Margaret L. Mueller
Margaret L. Mueller
Corporate Controller
