

LA-Z-BOY INC  
Form 8-K  
November 17, 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

November 15, 2010

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(Date of Report (Date of Earliest Event Reported))

LA-Z-BOY INCORPORATED

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(Exact name of registrant as specified in its charter)

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

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

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

None

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(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))



Item 2.02 Results of Operations and Financial Condition.

On November 15, 2010, La-Z-Boy Incorporated issued a news release to announce the company's fiscal 2011 second quarter sales, as well as to announce the delay of the company's release of operating results for the second quarter ended October 23, 2010. A copy of the news release is attached to this current report on Form 8-K as Exhibit 99.1.

The information in Item 2.02 of this report and the related exhibit (Exhibit 99.1) shall not be deemed "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) The following exhibit is filed or furnished as part of this report:

|      | Description                          |
|------|--------------------------------------|
| 99.1 | News Release Dated November 15, 2010 |

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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: November 17, 2010

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

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