Form **990-PF**

Department of the Treasury
Internal Revenue Service

Return of Private Foundation
or Section 4947(a)(1) Nonexempt Charitable Trust Treated as a Private Foundation

Note. The foundation may be able to use a copy of this return to satisfy state reporting requirements

OMB No 1545-0052

2012

Open to Public Inspection

For calendar year 2012 or tax year beginning , 2012, and ending , 20

Name of foundation: LA-Z-BOY FOUNDATION

A Employer identification number: 38-6087673

Number and street (or P O box number if mail is not delivered to street address): 1284 North Telegraph Road

Room/suite:

B Telephone number (see instructions): 734-242-1444

City or town, state, and ZIP code: Monroe, MI 48162

C If exemption application is pending, check here ▶ ☐

D 1. Foreign organizations, check here ▶ ☐

2. Foreign organizations meeting the 85% test, check here and attach computation ▶ ☐

E If private foundation status was terminated under section 507(b)(1)(A), check here ▶ ☐

F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ▶ ☐

G Check all that apply ☐ Initial return ☐ Initial return of a former public charity ☐ Final return ☐ Amended return ☐ Address change ☐ Name change

H Check type of organization: ☒ Section 501(c)(3) exempt private foundation ☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation

I Fair market value of all assets at end of year *(from Part II, col (c), line 16)* ▶ $ 20,031,134

J Accounting method ☒ Cash ☐ Accrual ☐ Other (specify) *(Part I, column (d) must be on cash basis)*

Part I **Analysis of Revenue and Expenses** *(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see instructions))*

		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue					
1	Contributions, gifts, grants, etc , received (attach schedule)				
2	Check ▶ ☐ if the foundation is **not** required to attach Sch B				
3	Interest on savings and temporary cash investments	43	43		
4	Dividends and interest from securities	509,852	509,852		
5a	Gross rents				
b	Net rental income or (loss)				
6a	Net gain or (loss) from sale of assets not on line 10	943,736			
b	Gross sales price for all assets on line 6a 8,249,999				
7	Capital gain net income (from Part IV, line 2)		943,736		
8	Net short-term capital gain				
9	Income modifications				
10a	Gross sales less returns and allowances				
b	Less Cost of goods sold				
c	Gross profit or (loss) (attach schedule)				
11	Other income (attach schedule)				
12	**Total.** Add lines 1 through 11	1,453,631	1,453,631		
Operating and Administrative Expenses					
13	Compensation of officers, directors, trustees, etc	2,400			2,400
14	Other employee salaries and wages	13,000			13,000
15	Pension plans, employee benefits				
16a	Legal fees (attach schedule)				
b	Accounting fees (attach schedule)				
c	Other professional fees (attach schedule)	84,153	84,153		
17	Interest				
18	Taxes (attach schedule) (see instructions)	19,800			
19	Depreciation (attach schedule) and depletion				
20	Occupancy				
21	Travel, conferences, and meetings				
22	Printing and publications				
23	Other expenses (attach schedule)	4,690			
24	**Total operating and administrative expenses.** Add lines 13 through 23	124,043	84,153		15,400
25	Contributions, gifts, grants paid	1,043,450			1,043,450
26	**Total expenses and disbursements.** Add lines 24 and 25	1,167,493	84,153		1,058,850
27	Subtract line 26 from line 12				
a	**Excess of revenue over expenses and disbursements**	286,138			
b	**Net investment income** (if negative, enter -0-)		1,369,478		
c	**Adjusted net income** (if negative, enter -0-)				

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Part II Balance Sheets

		Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)	Beginning of year	End of year	
			(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1	Cash - non-interest-bearing	9,311	6,551	6,551
	2	Savings and temporary cash investments	464,689	311,124	311,110
	3	Accounts receivable ▶			
		Less allowance for doubtful accounts ▶			
	4	Pledges receivable ▶			
		Less allowance for doubtful accounts ▶			
	5	Grants receivable			
	6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see instructions)			
	7	Other notes and loans receivable (attach schedule) ▶			
		Less allowance for doubtful accounts ▶			
	8	Inventories for sale or use			
	9	Prepaid expenses and deferred charges			
	10 a	Investments - U S and state government obligations (attach schedule)	4,025,118	4,035,549	4,398,682
	b	Investments - corporate stock (attach schedule)	13,194,921	13,626,953	15,314,791
	c	Investments - corporate bonds (attach schedule)			
	11	Investments - land, buildings, and equipment basis ▶			
		Less accumulated depreciation (attach schedule) ▶			
	12	Investments - mortgage loans			
	13	Investments - other (attach schedule)			
	14	Land, buildings, and equipment basis ▶			
		Less accumulated depreciation (attach schedule) ▶			
	15	Other assets (describe ▶)			
	16	Total assets (to be completed by all filers - see the instructions Also, see page 1, item I)	17,694,039	17,980,177	20,031,134
Liabilities	17	Accounts payable and accrued expenses			
	18	Grants payable			
	19	Deferred revenue			
	20	Loans from officers, directors, trustees, and other disqualified persons			
	21	Mortgages and other notes payable (attach schedule)			
	22	Other liabilities (describe ▶)			
	23	**Total liabilities** (add lines 17 through 22)			
Net Assets or Fund Balances		**Foundations that follow SFAS 117, check here ▶ ☐ and complete lines 24 through 26 and lines 30 and 31.**			
	24	Unrestricted			
	25	Temporarily restricted			
	26	Permanently restricted			
		Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. ▶ ☒			
	27	Capital stock, trust principal, or current funds	17,694,039	17,980,177	
	28	Paid-in or capital surplus, or land, bldg , and equipment fund			
	29	Retained earnings, accumulated income, endowment, or other funds			
	30	**Total net assets or fund balances** (see instructions)	17,694,039	17,980,177	
	31	**Total liabilities and net assets/fund balances** (see instructions)	17,694,039	17,980,177	

Part III Analysis of Changes in Net Assets or Fund Balances

1	Total net assets or fund balances at beginning of year - Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1	17,694,039
2	Enter amount from Part I, line 27a	2	286,138
3	Other increases not included in line 2 (itemize) ▶	3	
4	Add lines 1, 2, and 3	4	17,980,177
5	Decreases not included in line 2 (itemize) ▶	5	
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	17,980,177

Part IV Capital Gains and Losses for Tax on Investment Income

	(a) List and describe the kind(s) of property sold (e g , real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co)	(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo , day, yr)	(d) Date sold (mo , day, yr.)
1a	Capital Gains - See Statement 3			
b	Capital Gain Distributions - See Statement 3			
c				
d				
e				

	(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a	8,249,999		7,421,904	828,095
b	115,641			115,641
c				
d				
e				

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69

	(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col (j), if any	(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
a				828,095
b				115,641
c				
d				
e				

2 Capital gain net income or (net capital loss)	{ If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }	2	943,736
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c) (see instructions). If (loss), enter -0- in Part I, line 8		3	

Part V Qualification Under Section 4940(e) for Reduced Tax on Net Investment Income

(For optional use by domestic private foundations subject to the section 4940(a) tax on net investment income)

If section 4940(d)(2) applies, leave this part blank.

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period? ☐ Yes ☒ No

If "Yes," the foundation does not qualify under section 4940(e) Do not complete this part

1 Enter the appropriate amount in each column for each year; see the instructions before making any entries.

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col (b) divided by col (c))
2011	1,200,389	19,359,199	0.0620
2010	1,077,181	18,282,884	0.0589
2009	930,384	16,458,688	0.0565
2008	1,216,941	19,885,224	0.0612
2007	1,373,427	24,097,298	0.0570

2 **Total** of line 1, column (d)	2	0.2956
3 Average distribution ratio for the 5-year base period - divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years	3	0.0591
4 Enter the net value of noncharitable-use assets for 2012 from Part X, line 5	4	19,336,159
5 Multiply line 4 by line 3	5	1,142,767
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	13,695
7 Add lines 5 and 6	7	1,156,462
8 Enter qualifying distributions from Part XII, line 4	8	1,058,850

If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions

Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948 - see instructions)

1a	Exempt operating foundations described in section 4940(d)(2), check here ▶ ☐ and enter "N/A" on line 1 Date of ruling or determination letter ________________ (attach copy of letter if necessary - see instructions)				
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here ▶ ☐ and enter 1% of Part I, line 27b			1	27,390
c	All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col (b)				
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)			2	
3	Add lines 1 and 2			3	27,390
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)			4	
5	**Tax based on investment income.** Subtract line 4 from line 3 If zero or less, enter -0-			5	27,390
6	Credits/Payments.				
a	2012 estimated tax payments and 2011 overpayment credited to 2012	6a	28,136		
b	Exempt foreign organizations - tax withheld at source	6b			
c	Tax paid with application for extension of time to file (Form 8868)	6c			
d	Backup withholding erroneously withheld	6d			
7	Total credits and payments Add lines 6a through 6d			7	28,136
8	Enter any **penalty** for underpayment of estimated tax. Check here ☐ if Form 2220 is attached			8	
9	**Tax due.** If the total of lines 5 and 8 is more than line 7, enter **amount owed** ▶			9	
10	**Overpayment.** If line 7 is more than the total of lines 5 and 8, enter the **amount overpaid** ▶			10	746
11	Enter the amount of line 10 to be: **Credited to 2013 estimated tax** ▶ 746 **Refunded** ▶			11	

Part VII-A Statements Regarding Activities

			Yes	No
1a	During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?	1a		X
b	Did it spend more than $100 during the year (either directly or indirectly) for political purposes (see Instructions for the definition)?	1b		X
	If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities.			
c	Did the foundation file **Form 1120-POL** for this year?	1c		X
d	Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year (1) On the foundation ▶ $ ____________ (2) On foundation managers ▶ $ ____________			
e	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. ▶ $ ____________			
2	Has the foundation engaged in any activities that have not previously been reported to the IRS? *If "Yes," attach a detailed description of the activities.*	2		X
3	Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? *If "Yes," attach a conformed copy of the changes*	3		X
4a	Did the foundation have unrelated business gross income of $1,000 or more during the year?	4a		X
b	If "Yes," has it filed a tax return on **Form 990-T** for this year?	4b		X
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year? *If "Yes," attach the statement required by General Instruction T*	5		X
6	Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	6	X	
7	Did the foundation have at least $5,000 in assets at any time during the year? *If "Yes," complete Part II, col (c), and Part XV*	7	X	
8a	Enter the states to which the foundation reports or with which it is registered (see instructions) ▶ MICHIGAN			
b	If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by *General Instruction G? If "No," attach explanation*	8b	X	
9	Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2012 or the taxable year beginning in 2012 (see instructions for Part XIV)? *If "Yes," complete Part XIV*	9		X
10	Did any persons become substantial contributors during the tax year? *If "Yes," attach a schedule listing their names and addresses*	10		X

Part VII-A Statements Regarding Activities *(continued)*

			Yes	No
11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)	11		X
12	Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement (see instructions)	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	X	

Website address ▶ N/A

14 The books are in care of ▶ DONALD E. BLOHM Telephone no. ▶ 734-384-6234

Located at ▶ 1284 N. TELEGRAPH ROAD, MONROE, MI ZIP+4 ▶ 48162-5138

15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of **Form 1041** - Check here ▶ ☐

and enter the amount of tax-exempt interest received or accrued during the year ▶ 15

			Yes	No
16	At any time during calendar year 2012, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country?	16		X
	See the instructions for exceptions and filing requirements for Form TD F 90-22.1 If "Yes," enter the name of the foreign country ▶			

Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required

File Form 4720 if any item is checked in the "Yes" column, unless an exception applies. Yes No

1a During the year did the foundation (either directly or indirectly):

- **(1)** Engage in the sale or exchange, or leasing of property with a disqualified person? ☐ Yes ☒ No
- **(2)** Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? ☐ Yes ☒ No
- **(3)** Furnish goods, services, or facilities to (or accept them from) a disqualified person? ☐ Yes ☒ No
- **(4)** Pay compensation to, or pay or reimburse the expenses of, a disqualified person? ☐ Yes ☒ No
- **(5)** Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? ☐ Yes ☒ No
- **(6)** Agree to pay money or property to a government official? (**Exception.** Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.) ☐ Yes ☒ No

			Yes	No
b	If any answer is "Yes" to 1a(1)-(6), did **any** of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see instructions)?	1b	N	A
	Organizations relying on a current notice regarding disaster assistance check here ▶ ☐			
c	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2012?	1c		X

2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))

a At the end of tax year 2012, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2012? ☐ Yes ☒ No

If "Yes," list the years ▶ ________, ________, ________, ________

			Yes	No
b	Are there any years listed in 2a for which the foundation is **not** applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to **all** years listed, answer "No" and attach statement - see instructions.)	2b	N	A

c If the provisions of section 4942(a)(2) are being applied to **any** of the years listed in 2a, list the years here

▶ ________, ________, ________, ________

3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? ☐ Yes ☒ No

			Yes	No
b	If "Yes," did it have excess business holdings in 2012 as a result of **(1)** any purchase by the foundation or disqualified persons after May 26, 1969, **(2)** the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or **(3)** the lapse of the 10-, 15-, or 20-year first phase holding period? *(Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2012.)*	3b	N	A
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a		X
b	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2012?	4b		X

Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required *(continued)*

5a During the year did the foundation pay or incur any amount to:

(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? ☐ Yes ☒ No

(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive? ☐ Yes ☒ No

(3) Provide a grant to an individual for travel, study, or other similar purposes? ☐ Yes ☒ No

(4) Provide a grant to an organization other than a charitable, etc, organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see instructions) ☐ Yes ☒ No

(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? ☐ Yes ☒ No

b If any answer is "Yes" to 5a(1)-(5), did **any** of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)? **5b** N A

Organizations relying on a current notice regarding disaster assistance check here ▶ ☐

c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? ☐ Yes ☐ No

If "Yes," attach the statement required by Regulations section 53.4945-5(d)

6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? ☐ Yes ☒ No

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? **6b** X

If "Yes" to 6b, file Form 8870.

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? ☐ Yes ☒ No

b If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction? **7b** N A

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors

1 List all officers, directors, trustees, foundation managers and their compensation (see instructions).

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
DONALD E. BLOHM 1284 N. TELEGRAPH ROAD, MONROE, MI 48162	ADMINISTRATOR 10 HOURS	13,000		
JUNE E. KNABUSH-TAYLOR 1284 N. TELEGRAPH ROAD, MONROE, MI 48162	PRESIDENT 8 HOURS/QTR	1,200		
MARVIN J. BAUMAN 1284 N. TELEGRAPH ROAD, MONROE, MI 48162	SECRETARY 8 HOURS/QTR	1,200		

2 Compensation of five highest-paid employees (other than those included on line 1 - see instructions). If none, enter "NONE."

(a) Name and address of each employee paid more than $50,000	(b) Title, and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
NONE				

Total number of other employees paid over $50,000 ▶

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors *(continued)*

3 Five highest-paid independent contractors for professional services (see instructions). If none, enter "NONE."

(a) Name and address of each person paid more than $50,000	(b) Type of service	(c) Compensation
NONE		
Total number of others receiving over $50,000 for professional services ▶		

Part IX-A Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc	Expenses
1	
2	
3	
4	

Part IX-B Summary of Program-Related Investments (see instructions)

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1	
2	
All other program-related investments See instructions 3	
Total. Add lines 1 through 3 ▶	

Part X Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see instructions.)

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes				
a	Average monthly fair market value of securities			1a	19,241,525
b	Average of monthly cash balances			1b	389,093
c	Fair market value of all other assets (see instructions)			1c	
d	**Total** (add lines 1a, b, and c)			1d	19,630,618
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e			
2	Acquisition indebtedness applicable to line 1 assets			2	
3	Subtract line 2 from line 1d			3	19,630,618
4	Cash deemed held for charitable activities Enter 1 1/2 % of line 3 (for greater amount, see instructions)			4	294,459
5	**Net value of noncharitable-use assets.** Subtract line 4 from line 3 Enter here and on Part V, line 4			5	19,336,159
6	**Minimum investment return.** Enter 5% of line 5			6	966,808

Part XI Distributable Amount (see instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here ▶ ☐ and do not complete this part.)

1	Minimum investment return from Part X, line 6			1	966,808
2a	Tax on investment income for 2012 from Part VI, line 5	2a	27,390		
b	Income tax for 2012. (This does not include the tax from Part VI.)	2b			
c	Add lines 2a and 2b			2c	27,390
3	Distributable amount before adjustments Subtract line 2c from line 1			3	939,418
4	Recoveries of amounts treated as qualifying distributions			4	
5	Add lines 3 and 4			5	939,418
6	Deduction from distributable amount (see instructions)			6	
7	**Distributable amount** as adjusted Subtract line 6 from line 5. Enter here and on Part XIII, line 1			7	939,418

Part XII Qualifying Distributions (see instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:		
a	Expenses, contributions, gifts, etc - total from Part I, column (d), line 26	1a	1,058,850
b	Program-related investments - total from Part IX-B	1b	
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	**Qualifying distributions.** Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	4	1,058,850
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see instructions)	5	
6	**Adjusted qualifying distributions.** Subtract line 5 from line 4	6	1,058,850

Note. The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation qualifies for the section 4940(e) reduction of tax in those years

Part XIII Undistributed Income (see instructions)

			(a) Corpus	(b) Years prior to 2011	(c) 2011	(d) 2012
1	Distributable amount for 2012 from Part XI, line 7					939,418
2	Undistributed income, if any, as of the end of 2012					
a	Enter amount for 2011 only					
b	Total for prior years 20____,20____,20____					
3	Excess distributions carryover, if any, to 2012:					
a	From 2007	220,742				
b	From 2008	231,698				
c	From 2009	118,899				
d	From 2010	184,875				
e	From 2011	255,451				
f	**Total** of lines 3a through e		1,011,665			
4	Qualifying distributions for 2012 from Part XII, line 4 ▶ $ 1,058,850					
a	Applied to 2011, but not more than line 2a					
b	Applied to undistributed income of prior years (Election required - see instructions)					
c	Treated as distributions out of corpus (Election required - see instructions)					
d	Applied to 2012 distributable amount					
e	Remaining amount distributed out of corpus		119,432			
5	Excess distributions carryover applied to 2012 *(If an amount appears in column (d), the same amount must be shown in column (a).)*					
6	**Enter the net total of each column as indicated below:**					
a	Corpus Add lines 3f, 4c, and 4e. Subtract line 5		1,131,097			
b	Prior years' undistributed income. Subtract line 4b from line 2b					
c	Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed					
d	Subtract line 6c from line 6b. Taxable amount - see instructions					
e	Undistributed income for 2011 Subtract line 4a from line 2a Taxable amount - see instructions					
f	Undistributed income for 2012 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2013					939,418
7	Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see instructions)					
8	Excess distributions carryover from 2007 not applied on line 5 or line 7 (see instructions)		220,742			
9	**Excess distributions carryover to 2013.** Subtract lines 7 and 8 from line 6a		910,355			
10	Analysis of line 9					
a	Excess from 2008	231,698				
b	Excess from 2009	118,899				
c	Excess from 2010	184,875				
d	Excess from 2011	255,451				
e	Excess from 2012	119,432				

Part XIV Private Operating Foundations (see instructions and Part VII-A, question 9)

1a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2012, enter the date of the ruling . . . . ▶

b Check box to indicate whether the foundation is a private operating foundation described in section ☐ 4942(j)(3) or ☐ 4942(j)(5)

	Tax year	Prior 3 years			
	(a) 2012	**(b)** 2011	**(c)** 2010	**(d)** 2009	**(e) Total**
2a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed					
b 85% of line 2a					
c Qualifying distributions from Part XII, line 4 for each year listed .					
d Amounts included in line 2c not used directly for active conduct of exempt activities					
e Qualifying distributions made directly for active conduct of exempt activities Subtract line 2d from line 2c					
3 Complete 3a, b, or c for the alternative test relied upon **a** "Assets" alternative test - enter **(1)** Value of all assets . . .					
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					
b "Endowment" alternative test-enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed . .					
c "Support" alternative test - enter **(1)** Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)					
(2) Support from general public and 5 or more exempt organizations as provided in section 4942 (j)(3)(B)(iii)					
(3) Largest amount of support from an exempt organization					
(4) Gross investment income .					

Part XV Supplementary Information (Complete this part only if the foundation had $5,000 or more in assets at any time during the year - see instructions.)

1 Information Regarding Foundation Managers:

a List any managers of the foundation who have contributed more than 2% of the total contributions received by the foundation before the close of any tax year (but only if they have contributed more than $5,000) (See section 507(d)(2))

SEE STATEMENT 4

b List any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest.

2 Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:

Check here ▶ ☐ if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds If the foundation makes gifts, grants, etc (see instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d.

a The name, address, and telephone number or e-mail of the person to whom applications should be addressed:

b The form in which applications should be submitted and information and materials they should include:

c Any submission deadlines

d Any restrictions or limitations on awards, such as by geographical areas, charitable fields, kinds of institutions, or other factors

Part XV **Supplementary Information** (continued)

3 Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a *Paid during the year*				
SEE ATTACHED SCHEDULE - STATEMENT 5				1,043,450
Total . . . . ▶ **3a**				1,043,450
b *Approved for future payment*				
SEE ATTACHED SCHEDULE -				0
STATEMENT 6				1,230,000
Total . . . . ▶ **3b**				1,230,000

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated.	Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income (See instructions.)
	(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	
1 Program service revenue					
a					
b					
c					
d					
e					
f					
g Fees and contracts from government agencies					
2 Membership dues and assessments					
3 Interest on savings and temporary cash investments			14	43	
4 Dividends and interest from securities			14	509,552	
5 Net rental income or (loss) from real estate					
a Debt-financed property					
b Not debt-financed property					
6 Net rental income or (loss) from personal property					
7 Other investment income					
8 Gain or (loss) from sales of assets other than inventory			18	943,736	
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue a					
b					
c					
d					
e					
12 Subtotal Add columns (b), (d), and (e)				1,453,331	

13 **Total.** Add line 12, columns (b), (d), and (e) 13 1,453,331

(See worksheet in line 13 instructions to verify calculations.)

Part XVI-B Relationship of Activities to the Accomplishment of Exempt Purposes

Line No. ▼	Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes). (See instructions.)

Part XVII Information Regarding Transfers To and Transactions and Relationships With Noncharitable Exempt Organizations

			Yes	No
1	Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?			
a	Transfers from the reporting foundation to a noncharitable exempt organization of:			
	(1) Cash	1a(1)		X
	(2) Other assets	1a(2)		X
b	Other transactions			
	(1) Sales of assets to a noncharitable exempt organization	1b(1)		X
	(2) Purchases of assets from a noncharitable exempt organization	1b(2)		X
	(3) Rental of facilities, equipment, or other assets	1b(3)		X
	(4) Reimbursement arrangements	1b(4)		X
	(5) Loans or loan guarantees	1b(5)		X
	(6) Performance of services or membership or fundraising solicitations	1b(6)		X
c	Sharing of facilities, equipment, mailing lists, other assets, or paid employees	1c		X

d If the answer to any of the above is "Yes," complete the following schedule. Column **(b)** should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column **(d)** the value of the goods, other assets, or services received

(a) Line no	(b) Amount involved	(c) Name of noncharitable exempt organization	(d) Description of transfers, transactions, and sharing arrangements

2a Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? ☐ Yes ☒ No

b If "Yes," complete the following schedule

(a) Name of organization	(b) Type of organization	(c) Description of relationship

Sign Here

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge

▶ 5-10-13 ▶ ADMINISTRATOR

Signature of officer or trustee Date Title

May the IRS discuss this return with the preparer shown below (see instructions)? ☐ Yes ☐ No

Paid Preparer Use Only

Print/Type preparer's name	Preparer's signature	Date	Check ☐ if self-employed	PTIN
Firm's name ▶			Firm's EIN ▶	
Firm's address ▶			Phone no	

La-Z-Boy Foundation
38-6087673
Calendar Year 2012

Form 990-PF
Part I - Details of Line Items

Line 16c - Other Professional Fees	
Investment Fees - Northern Trust	84,153
Subtotal	84,153
Line 18 - Taxes	
2011 Extension Tax Payment	0
2012 Estimated Excise Tax Payments	19,800
Subtotal	19,800
Line 23 - Other Expenses	
Bank Service Charges	13
Liability Insurance	4,000
Corporate Filing Fee	20
Meeting Expenses	119
Miscellaneous	538
	4,690
Subtotal	

La-Z-Boy Foundation
38-6087673
Calendar Year 2012

Form 990-PF
Part II - Line 10 - Investments

	End of year Book Value	End of year Market Value
Line 10a, U.S & state government		
Northern Trust	4,035,549	4,398,682
Line 10b, Corporate Stock		
Northern Trust	13,626,953	15,314,791

La-Z-Boy Foundation
38-6087673
Calendar Year 2012

Form 990-PF
Part IV - Capital Gains / (Losses)

	Short Term - Other Capital Gain/Loss			**Long Term**	**Long Term - Other Capital Gain/Loss**			
	Sale\Rdpt. Price	Purchase Price	Capital Gain\(Loss)	**Capital Gain Distributions**	Sale\Rdpt. Price	Purchase Price	Capital Gain\(Loss)	**Grand Total**
Description								
Turner Investment	4,415,997	4,334,706	81,290	194	1,348,452	875,735	472,716	554,200
Boston Partners	503,987	451,200	52,786	726	901,348	704,938	196,409	249,922
Times Square Capital	0	0	0	109,594	300,000	221,176	78,824	188,418
Wells Fargo	0	0	0	0	0	0	0	0
JP Morgan Investment	0	0	0	5,121	135,000	123,496	11,505	16,625
Comerica	0	0	0	0	2,909	2,180	730	730
Templeton	0	0	0	0	321,138	354,236	(33,097)	(33,097)
Northern Trust Acct #5572	9,624	10,013	(389)	0	311,545	344,223	(32,678)	(33,068)
Northern Trust Acct #2674	0	0	0	6	0	0	0	6
Adjustment Turner	0	0	0	0	0	0	0	0
Adjustment Boston	0	0	0	0	0	0	0	0
Total	4,929,607	4,795,920	133,687	115,641	3,320,392	2,625,984	694,408	943,736

Part 1 - Line 6			
Gross Sales Price	4,929,607	3,320,392	8,249,999

ALL ASSETS WERE ACQUIRED AFTER 12/31/1969

La-Z-Boy Foundation
38-6087673
Calendar Year 2012

Form 990-PF
Part XV - Line 2 - Supplementary Information

Grant criteria and other information.

Requests for grants should be sent to:
La-Z-Boy Foundation.
Attention: Donald E. Blohm, Administrator
1284 N. Telegraph,
Monroe, Michigan, 48162.

Telephone (734) 242-1444
During regular business hours.

All qualified tax exempt organizations seeking aid from the Foundation should make an initial approach by letter briefly describing the basic need. The Foundation does not provide formal grant application forms and there is no established procedure for submitting requests. Elaborate presentations are not necessary.

Additional information may be requested by the Foundation after personal interviews with applicants except upon the Foundation's initiative. Requests are generally reviewed quarterly in March, June, September and December.

The Foundation generally adheres to the following guidelines.

1. The geographic areas for grant consideration are normally limited to communities within the United States where La-Z-Boy Incorporated manufacturing facilities are located and within a 15 mile radius of corporate headquarters.

2. The Foundation does not make direct grants to individuals.

3. The Foundation does not make grants for travel and conferences.

LA-Z-BOY FOUNDATION GRANTS FOR 2012

1/1/2012 through 12/31/2012

Date	Num	Description	Memo	Amount
		EXPENSES		
		Grant		
Bauhaus				
9/21/2012	5508	United Way Of NE Mississippi	Public Benefit	-25,000.00
		TOTAL Bauhaus		-25,000.00
Dayton				
2/20/2012	5438	March of Dimes	Health Care	-5,000.00
2/20/2012	5439	Rhea Family Y.M.C.A.	Human Services	-8,000.00
2/20/2012	5440	Women's Care Center	Human Services	-6,000.00
2/20/2012	5441	We Care Comm. Svc. Ctr., Inc.	Human Services	-5,000.00
2/20/2012	5442	Rigsby Elementary School	Education-Libraries	-2,000.00
2/20/2012	5443	Graysville Library	Education-Libraries	-1,500.00
2/20/2012	5444	Rhea-Richland Senior Neighbors	Human Services	-3,000.00
2/20/2012	5445	Senior Lighthouse Center	Human Services	-3,000.00
2/20/2012	5446	The Imagination Library	Education-Libraries	-1,500.00
2/20/2012	5447	Dayton City School (Honors Corner)	Education-Libraries	-3,000.00
6/26/2012	5488	Rhea Co. High School	Education-Libraries	-10,100.00
6/26/2012	5489	Tennessee Valley Theatre	Humanities-Arts-Culture	-3,000.00
6/26/2012	5490	American Cancer Society	Health Care	-5,000.00
6/26/2012	5491	Rhea Co. Adult Literacy Council	Education-Libraries	-3,000.00
9/21/2012	5512	Rhea County United Way	Public Benefit	-50,000.00
9/21/2012	5513	Rhea Co. Dept. Education (WBR & CE)	Education-Libraries	-15,000.00
		TOTAL Dayton		-124,100.00
England				
3/28/2012	5465	Cumberland Gap High School	Education - Libraries	-10,000.00
3/28/2012	5466	Walters State Comm. College Fdn.	Education-Libraries	-25,000.00
6/26/2012	5495	Claiborne Co. Alternative School	Education-Libraries	-14,000.00
12/18/2012	5530	Learning Place Of Claiborne Co.	Education-Libraries	-2,400.00
		TOTAL England		-51,400.00
LZB Casegoods Group				
3/28/2012	5469	The Foundation Of CCC & TI Inc.	Education-Libraries	-8,000.00
3/28/2012	5470	Caldwell Arts Council Inc.	Humanities-Arts-Culture	-2,500.00
3/28/2012	5471	Comm. In Schools Caldwell Co.	Education - Libraries	-2,500.00
3/28/2012	5472	Caldwell Mem. Hospital Found.	Health Care	-2,500.00
3/28/2012	5473	The Ed. Fdn. Caldwell County	Education-Libraries	-2,500.00
3/28/2012	5474	Robin's Nest C.A.C. Caldwell Co.	Human Services	-2,500.00
6/26/2012	5492	Caldwell Mem. Hospital Found.	Health Care	-25,000.00
12/18/2012	5523	Caldwell Co. United Way	Public Benefit	-26,000.00
12/18/2012	5524	Alexander County United Way	Public Benefit	-5,000.00
12/18/2012	5525	United Way Of Greater High Point	Public Benefit	-15,000.00
12/18/2012	5526	United Way Of Wilkes County	Public Benefit	-6,000.00
		TOTAL LZB Casegoods Group		-97,500.00

Statement 5

PC

LA-Z-BOY FOUNDATION GRANTS FOR 2012

1/1/2012 through 12/31/2012

Date	Num	Description	Memo	Amount
Monroe				
1/12/2012	5410	United Way Of Monroe Co.	Public Benefit	-45,000.00
1/12/2012	5411	Goodwill Industries S.E. Mich.	Human Services	-15,000.00
3/28/2012	5461	Monroe YMCA Strong Kids	Human Services	-7,500.00
3/28/2012	5462	Fam. Counseling And Shelter Svcs.	Human Services	-15,000.00
3/28/2012	5463	The Sight Center	Human Services	-5,000.00
3/28/2012	5464	Ida Public Schools (S.City)	Education-Libraries	-1,000.00
3/28/2012	5467	Heartbeat Of Monroe Inc.	Human Services	-5,000.00
3/28/2012	5468	Council of Michigan Foundations	Public Benefit	-1,500.00
3/28/2012	5475	Arthur Lesow Community Center	Human Services	-10,000.00
3/28/2012	5476	Mercy Memorial Hospital System	Health Care	-140,000.00
6/26/2012	5484	Monroe Center	Human Services	-3,000.00
6/26/2012	5485	Toledo Symphony	Humanities-Arts-Culture	-1,000.00
6/26/2012	5486	Make-A-Wish Foundation	Human Services	-2,500.00
6/26/2012	5487	Girl Scouts Of S. E. Michigan	Human Services	-2,000.00
6/26/2012	5493	Comm. Fdn. Monroe Co. M.M. Pageant	Education-Libraries	-1,000.00
6/26/2012	5494	American Red Cross Monroe Co.	Human Services	-45,000.00
6/26/2012	5496	MSU Ext. Svc. Monroe Co. 4-H	Human Services	-1,500.00
6/26/2012	5497	The Salvation Army of Monroe Co.	Human Services	-30,000.00
6/26/2012	5498	The Foundation At MCCC	Education-Libraries	-125,000.00
9/21/2012	5506	Faithworks Medical	Health Care	-5,000.00
9/21/2012	5507	Great Sauk Trail Council B.S.A.	Human Services	-8,000.00
9/21/2012	5509	Monroe Co. Bus. Develop. Corp.	Public Benefit	-15,000.00
9/21/2012	5510	TSC / DBA Imagination Station	Education-Libraries	-2,500.00
9/21/2012	5511	Monroe Community Players	Humanities-Arts-Culture	-1,000.00
12/18/2012	5520	Habitat For Humanity (MHS Build)	Human Services	-7,500.00
12/18/2012	5521	The Toledo Zoo	Environment - Zoos	-2,500.00
12/18/2012	5522	Area Agency On Aging 1-B	Human Services	-1,500.00
12/18/2012	5527	Gabby's Ladder Inc.	Human Services	-5,000.00
12/18/2012	5528	The Salvation Army of Monroe Co.	Human Services	-15,000.00
12/18/2012	5529	Community Found. of Monroe Co.	Public Benefit	-5,000.00
12/18/2012	5531	American Red Cross	Human Services	-10,000.00
12/18/2012	5532	Living Independence For Everyone	Human Services	-40,000.00
		TOTAL Monroe		-574,000.00
Neosho				
2/20/2012	5431	Neosho United Fund	Public Benefit	-30,000.00
2/20/2012	5432	Crowder College Foundation	Education-Libraries	-5,000.00
2/20/2012	5433	Neosho Area Habitat For Humanity	Human Services	-2,000.00
2/20/2012	5434	Neosho R-5 Charitable Fdn.	Education-Libraries	-5,000.00
2/20/2012	5435	Newton County Food Basket Brigade	Human Services	-3,000.00
2/20/2012	5436	Area Community Health Emissaries	Health Care	-5,000.00
2/20/2012	5437	Granby Historical Society (Museum)	Humanities-Arts-Culture	-5,000.00
		TOTAL Neosho		-55,000.00

Statement 5 (cont.)

PC

LA-Z-BOY FOUNDATION GRANTS FOR 2012

1/1/2012 through 12/31/2012

Date	Num	Description	Memo	Amount
Newton				
2/20/2012	5414	Newton United Givers Fund	Public Benefit	-25,000.00
2/20/2012	5415	East Central Comm. College Fdn.	Education-Libraries	-2,000.00
2/20/2012	5416	MS State University Fdn	Education-Libraries	-2,000.00
2/20/2012	5417	Newton Historical Cultural Comm.	Humanities-Arts-Culture	-5,000.00
2/20/2012	5418	Friends Of Mississippi Veterans	Human Services	-2,500.00
2/20/2012	5419	Newton Theater Co.	Humanities-Arts-Culture	-10,000.00
2/20/2012	5420	Hickory Mission Food Pantry	Human Services	-2,000.00
2/20/2012	5421	Historia House Of Hope	Human Services	-3,000.00
		TOTAL Newton		-51,500.00
Redlands				
2/20/2012	5422	Inland Empire United Way	Public Benefit	-10,000.00
2/20/2012	5423	Asst. League of Redlands	Human Services	-2,000.00
2/20/2012	5424	Boys and Girls Club of Redlands	Human Services	-2,000.00
2/20/2012	5425	YMCA of the East Valley	Human Services	-4,000.00
2/20/2012	5426	Redlands Community Music Assn.	Humanities-Arts-Culture	-4,000.00
2/20/2012	5427	LifeHouse Productions	Humanities-Arts-Culture	-3,000.00
2/20/2012	5428	Redlands Ed Partnership Fdn	Education-Libraries	-2,000.00
2/20/2012	5429	Mustard Seed Tutorial Center	Education Libraries	-2,000.00
2/20/2012	5430	Trinity Comm. Fdn. (Micah House)	Human Services	-3,000.00
		TOTAL Redlands		-32,000.00
Siloam Springs				
2/20/2012	5448	United Way of Northwest Arkansas	Human Services	-12,500.00
2/20/2012	5449	Siloam Springs School District	Education-Libraries	-2,000.00
2/20/2012	5450	Big Brothers Big Sisters NW Arkansas	Human Services	-2,000.00
2/20/2012	5451	Community Care Clinic	Health Care	-5,400.00
2/20/2012	5452	Dogwood Literacy Council	Education-Libraries	-2,000.00
2/20/2012	5453	Boy's & Girls Club of Western Benton Co.	Human Services	-1,500.00
2/20/2012	5454	Single Parent Scholarship Fund Benton Co.	Education-Libraries	-2,000.00
2/20/2012	5455	Benton County Sunshine School	Health Care	-2,300.00
2/20/2012	5456	Head Start of Northwest Arkansas	Human Services	-3,250.00
		TOTAL Siloam Springs		-32,950.00
		OVERALL TOTAL		-1,043,450.00
		TOTAL EXPENSES		-1,043,450.00
		TOTAL Grant		-1,043,450.00

Statement 5 (Cont.)

PC

La-Z-Boy Foundation
38-6087673
Calendar Year 2012

Form 990-PF
Part XV - Line 3 - Supplemantary Information

FUTURE PLEDGES

Total 2013		
United Way of Monroe County	50,000	
La-Z-Boy Manufacturing Plants (44 total)	227,500	
Mercy Memorial Hospital Foundation	140,000	
Walters State Community College Foundation	25,000	
The Foundation at Monroe County Community College	125,000	
Caldwell Memorial Hospital Foundation	25,000	
Goodwill Industries S. E. Mich.	12,500	
Subtotal		605,000
Total 2014		
The Foundation at Monroe County Community College	125,000	
Subtotal		125,000
Total 2015		
The Foundation at Monroe County Community College	125,000	
Subtotal		125,000
Total 2016		
The Foundation at Monroe County Community College	125,000	
Subtotal		125,000
Total 2017		
The Foundation at Monroe County Community College	125,000	
Subtotal		125,000
Total 2018		
The Foundation at Monroe County Community College	125,000	
Subtotal		125,000
Total Future Pledges		**1,230,000**

70631680 0007 13260176

LA-Z-BOY

May 10, 2013

Department of Attorney General
Charitable Trust Division
State of Michigan
Lansing, MI 48902

Dear Charitable Trust Division:

RE: CT 2994

Enclosed is a copy of the Return of Private Foundation Exempt from Income Tax (Federal Form 990-PF) for La-Z-Boy Foundation. It is for calendar year 2012. This return was filed with the Department of the Treasury, Internal Revenue Service Center, Ogden, Utah 84201-0027, on May 10, 2013.

Sincerely,

La-Z-Boy Foundation

Donald E. Blohm

Donald E. Blohm
Administrator

La-Z-Boy Incorporated
1284 N Telegraph Rd.
Monroe, MI 48162-8668

P 734-242-1444

www.lazboy.com