



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2017

1. Corporate ID No. 000516065

2. Name of Corporation LZB Furniture Galleries of Boston, Inc.

3. Street Address Principal Business Office:

No. and Street: ONE LA-Z-BOY DRIVE
City or Town: MONROE State: MI Zip: 48162 Country: USA

4. Business Phone No.

734-242-1444

5. State of Incorporation

State: MI

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code 442110

6. Brief Description of the Character of Business Conducted in Rhode Island

RETAIL SALES OF HOME FURNISHINGS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	MARK S BACON SR	ONE LA-Z-BOY DRIVE MONROE, MI 48162 USA
TREASURER	GREG A BRINKS	ONE LA-Z-BOY DRIVE MONROE, MI 48162 USA

SECRETARY	JAMES P KLARR	ONE LA-Z-BOY DRIVE MONROE, MI 48162 USA
CEO	KURT L DARROW	ONE LA-Z-BOY DRIVE MONROE, MI 48162 USA
CFO	LOUIS M RICCIO JR	ONE LA-Z-BOY DRIVE MONROE, MI 48162 USA
VICE PRESIDENT	R RAND TUCKER	ONE LA-Z-BOY DRIVE MONROE, MI 48162 USA
VICE PRESIDENT	DANIEL KING	ONE LA-Z-BOY DRIVE MONROE, MI 48162 USA
CONTROLLER	MARGARET L MUELLER	ONE LA-Z-BOY DRIVE MONROE, MI 48162 USA
ASSISTANT SECRETARY	DALE ULMAN	ONE LA-Z-BOY DRIVE MONROE, MI 48162 USA
DIRECTOR	KURT L. DARROW	ONE LA-Z-BOY DRIVE MONROE, MI 48162 USA
DIRECTOR	MARK S. BACON SR.	ONE LA-Z-BOY DRIVE MONROE, MI 48162 USA
DIRECTOR	LOUIS M. RICCIO JR.	ONE LA-Z-BOY DRIVE MONROE, MI 48162 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.0000	1,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 28 Day of February, 2017 at 4:58:39 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By DALE ULMAN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07