



**State of Rhode Island
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: February 1 - May 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: 2023

1. Corporate ID No. 001668152

2. Name of Corporation LZB Retail, 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

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

442110

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

SALE AND DISTRIBUTION OF FURNITURE, INCLUDING RELATED
ADMINISTRATION
SERVICES AND STAFFING

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	TERRENCE J. LINZ	ONE LA-Z-BOY DRIVE MONROE, MI 48162 USA
TREASURER	TAYLOR LUEBKE	ONE LA-Z-BOY DRIVE MONROE, MI 48162 USA
ASSISTANT SECRETARY	DALE ULMAN	ONE LA-Z-BOY DRIVE MONROE, MI 48162 USA
SR VP & CFO	ROBERT G LUCIAN	1 LA-Z-BOY DRIVE MONROE, MI 48162 USA
COB, VP, GENERAL COUNSEL & ASSISTANT SECRETARY	RAPHAEL Z RICHMOND	ONE LA-Z-BOY DRIVE MONROE, MI 48162 USA
SR VP	MELINDA D WHITTINGTON	ONE LA-Z-BOY DRIVE MONROE, MI 48162 USA
VP & SECRETARY	UZMA Z AHMAD	1 LA-Z-BOY DRIVE MONROE, MI 48162 USA
VP & CONTROLLER	JENNIFER L MC CURRY	1 LA-Z-BOY DRIVE MONROE, MI 48162 USA
ASSISTANT TREASURER	JOSEPH KAJY	1 LA-Z-BOY DRIVE MONROE, MI 48162 USA
DIRECTOR	JENNIFER L MC CURRY	1 LA-Z-BOY DRIVE MONROE, MI 48162 USA
DIRECTOR	TERRENCE J. LINZ	ONE LA-Z-BOY DRIVE MONROE, MI 48162 USA
DIRECTOR	ROBERT SUNDY II	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	127

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 24 Day of February, 2023 at 10:15:03 AM. *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 E. ULMAN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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