APOGEE ENTERPRISES, INC.

Form 4/A March 04, 2014

## FORM 4

### UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

**OMB APPROVAL** 

OMB 3235-0287 Number:

January 31, Expires: 2005

Estimated average burden hours per response... 0.5

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if no longer subject to Section 16. Form 4 or Form 5

Check this box

obligations may continue.

1 Name and Address of Departing De

See Instruction

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

1(b).

Common

Stock

01/06/2014

(Print or Type Responses)

			2. Issuer Name and Ticker or Trading Symbol APOGEE ENTERPRISES, INC. [APOG]			5. Relationship of Reporting Person(s) to Issuer  (Check all applicable)			
(Last) 2131 WES' AVENUE	2131 WEST SHAKESPEARE (Month/E) 01/06/2			of Earliest Transaction Day/Year) 2014				Owner r (specify	
Filed(M			Amendment, Date Original Month/Day/Year) 6/2014			6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person			
(City)	(State)	(Zip) Tal	ole I - Non-Deriv	ivative Secur	ities Acqu	ired, Disposed of,	, or Beneficiall	y Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)		Transaction(A) Code (In (Instr. 8)	Securities Ac A) or Disposed astr. 3, 4 and 3  (A) or mount (D)	d of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Common Stock	01/06/2014		M 4,3	311 A	\$ 15.05	25,980 (1) (4)	D		

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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4,311

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# Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transacti Code (Instr. 8)	5. Number out Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Director Option to Buy	\$ 15.05	01/06/2014		M	4,311	(3)	06/28/2016	Common Stock	4,311

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(In

## **Reporting Owners**

Reporting Owner Name / Address	Relationships					
•	Director	10% Owner	Officer	Other		
Hays Sara L 2131 WEST SHAKESPEARE AVENUE CHICAGO, IL 60647	X					

## **Signatures**

/s/ Patricia A. Beithon, Attorney-in-Fact for Sara L. Hays

03/04/2014

\*\*Signature of Reporting Person

Date

## **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Includes restricted stock awards under the 2009 Non-Employee Director Stock Incentive Plan.
  - The price reported is the weighted average purchase price for the transactions reported. The prices paid ranged from \$35.255 to \$35.510.
- (2) The Reporting Person will provide to the issuer, a security holder of the issuer, or the SEC staff, upon request, full information regarding the number of shares purchased at each price within the range.
- (3) Currently 100% exercisable.
- (4) This form has been amended to correct a mathematical error. The remainder of the form contains no changes and has been stated as originally filed.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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