APOGEE ENTERPRISES, INC.

Form 4 May 01, 2014

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

3235-0287

Expires:

January 31, 2005

0.5

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obligations

may continue.

See Instruction

Check this box

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).

(Print or Type Responses)

1. Name and Address of Reporting Person * **BEITHON PATRICIA A**

2. Issuer Name and Ticker or Trading

Symbol

APOGEE ENTERPRISES, INC.

[APOG]

5. Relationship of Reporting Person(s) to

Issuer

below)

(Check all applicable)

Secretary

(Last)

(First)

(Middle)

3. Date of Earliest Transaction

(Month/Day/Year)

04/29/2014

Director X_ Officer (give title

10% Owner Other (specify below)

4400 WEST 78TH STREET, SUITE

(Street)

520

4. If Amendment, Date Original

Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check

Applicable Line)

X Form filed by One Reporting Person Form filed by More than One Reporting

MINNEAPOLIS, MN 55435

(City)	(State)	(Zip) Tab	le I - Non-I	Derivative	Secur	ities Acqu	iired, Disposed of	f, or Beneficial	ly Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	Code (Instr. 8)	4. Securit or(A) or Di (Instr. 3,	sposed 4 and : (A) or	of (D) 5)	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	04/29/2014		Code V A	Amount 4,821 (3)	(D)	Price \$ 0	176,792 (1)	D	
Common Stock	04/29/2014		A	19,545 (4)	A	\$ 0	196,337	D	
Common Stock	04/29/2014		F	10,124	D	\$ 31.36	186,213	D	
Common Stock	04/30/2014		F	980	D	\$ 31.77	185,233	D	
Common Stock							3,401 (2)	I	401(k) Plan

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(e.g., puts, calls, warrants, options, convertible securities)

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

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SEC 1474

(9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

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. Transaction Code (Instr. 8)	iorDerivative Securities		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	Amoun or Numbe of Shar
Performance Share Units	\$ 0	04/29/2014		D	1	9,545	<u>(4)</u>	04/29/2014	Common	19,54

Reporting Owners

Reporting Owner Name / Address	Relationships
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Director 10% Owner Officer Other

BEITHON PATRICIA A 4400 WEST 78TH STREET SUITE 520 MINNEAPOLIS, MN 55435

Secretary

Signatures

/s/ Patricia A. Beithon 05/01/2014

**Signature of Date
Reporting Person

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 shares acquired under the ESPP as of 3/31/14 and shares of restricted stock granted under the 2009 Stock Incentive Plan.
- Represents the approximate number of shares of common stock for which the Reporting Person has the right to direct the vote under the Apogee 401(k) Retirement Plan per the Trustee's 3/31/14 statement. Shares of common stock are not directly allocated to the Plan participants, but are instead held in a unitized fund consisting primarily of common stock and a small percentage of short-term investments. Participants acquire units in this fund.
- (3) Vest in three equal annual installments beginning on the first anniversary date of grant.

(4)

Reporting Owners 2

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19,545 represents the number of performance share units that vested on April 29, 2014, based on the three-year corporate financial performance which provided for distribution of common stock equal to 0% to 200% of the financial performance target for the period ended March 1, 2014 as previously reported.

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.