### Edgar Filing: APOGEE ENTERPRISES INC - Form 4/A

APOGEE ENTERPRISES INC Form 4/A June 08, 2007 FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549 Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b). The form 5 of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940 1(b).								V OMB Number: Expires: Estimated burden h response	•		
(Print or Type	Responses)										
BEITHON PATRICIA A Symbol APOO				2. Issuer Name <b>and</b> Ticker or Trading ymbol APOGEE ENTERPRISES INC APOG]				5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
(Month			(Month/I	3. Date of Earliest Transaction (Month/Day/Year) 05/01/2007				Director 10% Owner XOfficer (give title Other (specify below) Secretary			
Filed(Mo 05/03/2				Amendment, Date Original (Month/Day/Year) )3/2007				<ul> <li>6. Individual or Joint/Group Filing(Check Applicable Line)</li> <li>_X_ Form filed by One Reporting Person</li> <li> Form filed by More than One Reporting</li> </ul>			
(City)	(City) (Staty) (Tity)										
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deem	ied Date, if	3. Transactic Code (Instr. 8)	4. Securi on(A) or Di (Instr. 3,	ties A spose 4 and (A) or	cquired d of (D) 5)	quired, Disposed of 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	05/01/2007			Code V	Amount 8,340	(D)	Price		D		
Stock	05/01/2007			А	<u>(1)</u>	А	\$0	103,362	D		
Common Stock	05/01/2007			F	1,486	D	\$ 24.19	100,668 <u>(2)</u> (5)	D		
Common Stock								1,453 <u>(3)</u>	Ι	401(k) Plan	
Common Stock								16,682	Ι	Partnership Plan Trust	

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

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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. Transactio Code (Instr. 8)	5. Number of 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 Amo Underlying Secu (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Ar or Nu of
Stock Appreciation Rights	\$ 24.19	05/01/2007		А	14,946	05/01/2008(4)	05/01/2017	Common Stock	14

## **Reporting Owners**

<b>Reporting Owner Name / Address</b>		Relationships						
		Director	10% Owner	Officer	Other			
BEITHON PATRICIA A 7900 XERXES AVENUE S SUITE 1800 MINNEAPOLIS, MN 5543				Secretary				
Signatures								
/s/ Patricia A. Beithon	06/08/200	07						
<u>**</u> Signature of	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) The actual number of performance shares the reporting person will retain at the end of the performance period will be based on pre-determined corporate financial performance criteria.
- (2) Includes shares acquired under the ESPP as of 3/31/07, shares of restricted stock granted under the Partnership Plan, performance shares and shares distributed from the Partnership Plan that are now directly owned.
- (3) Shares acquired under the 401(k) retirement plan as of 3/31/07.
- (4) Vests 1/3 each year beginning one year from date of grant on this date.

Reporting Person

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Direct holdings have been adjusted to correct overstatement of 1,208 shares which occurred on Form 5 filed for FYE March 1, 2003. The

(5) remainder of this form contains no changes and has been stated as originally filed. An amended Form 5 is being filed concurrently herewith. These shares were also reported on 27 Form 4s. No interim filings have been adjusted.

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.