APOGEE ENTERPRISES INC

Form 4/A June 08, 2007

FORM 4

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

OMB 3235-0287 Number:

Check this box if no longer STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

January 31, Expires: 2005

OMB APPROVAL

subject to Section 16. Form 4 or Form 5

obligations

Estimated average burden hours per response... 0.5

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 may continue.

30(h) of the Investment Company Act of 1940 See Instruction

1(b).

Common

Stock

(Print or Type Responses)

1. Name and BEITHON	2. Issuer Name and Ticker or Trading Symbol APOGEE ENTERPRISES INC [APOG]					5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
	(First) (XES AVENUE UITE 1800	(Month/I	ate of Earliest Transaction nth/Day/Year) 01/2007				Director _X_ Officer (gibelow)		0% Owner Other (specify	
MINNEAP	(Street)	nendment, Date Original onth/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				
(City)	(State)	(Zip)	Tak	la I. Nam l	Dau : 4:	. C		Person	.f D	dalla Oaaa ad
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)		ed Date, if	Code (Instr. 3, 4 and 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	05/01/2007			A	8,340 (1)	A	\$ 0	103,362	D	
Common Stock	05/01/2007			F	1,486	D	\$ 24.19	100,668 <u>(2)</u> <u>(5)</u>	D	
Common Stock								1,453 (3)	I	401(k) Plan

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

Partnership

Plan Trust

16,682

Ι

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SEC 1474 (9-02)

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. Transact Code (Instr. 8)	5. Number of forDerivative 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		A	14,946	05/01/2008(4)	05/01/2017	Common Stock	14

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

BEITHON PATRICIA A 7900 XERXES AVENUE SOUTH SUITE 1800 MINNEAPOLIS, MN 55431-1159

Secretary

Signatures

/s/ Patricia A. Beithon 06/08/2007

**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) 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 Owners 2

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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 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.