#### APOGEE ENTERPRISES INC

Form 4 May 02, 2008

## FORM 4

#### **OMB APPROVAL**

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

OMB 3235-0287 Number:

if no longer subject to Section 16. Form 4 or

Check this box

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

January 31, Expires: 2005 Estimated average

Form 5 obligations **SECURITIES** 

burden hours per response... 0.5

may continue. 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).

(Print or Type Responses)

1. Name and Address of Reporting Person \* **HUFFER RUSSELL** 

2. Issuer Name and Ticker or Trading

Symbol

5. Relationship of Reporting Person(s) to Issuer

APOGEE ENTERPRISES INC [APOG]

(Check all applicable)

Chairman of Board, CEO, Pres

(Last)

(First) (Middle) 3. Date of Earliest Transaction

(Month/Day/Year) 04/30/2008

Director 10% Owner Other (specify X\_ Officer (give title below)

7900 XERXES AVENUE

SOUTH, SUITE 1800

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 55431-1159

(Street)

(City)	(State)	(Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned							
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transactio Code (Instr. 8)	4. Securities Acquired on(A) or Disposed of (D) (Instr. 3, 4 and 5)  (A) or		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			Code V	Amount	(D)	Price	(Ilisti. 3 alid 4)		
Common Stock	04/30/2008		M/K	38,727	A	\$ 9.15	346,224	D	
Common Stock	04/30/2008		M/K	69,360	A	\$ 11.86	415,584	D	
Common Stock	04/30/2008		F/K	54,870	D	\$ 21.45	360,714	D	
Common Stock	04/30/2008		F/K	24,454	D	\$ 21.45	336,260 (1)	D	
Common Stock							32,560	I	By Spouse

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Common Stock	8,564 <u>(2)</u>	I	401(k) Plan
Common Stock	63,693	I	Partnership Plan Trust

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

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(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. Transacti Code (Instr. 8)	CransactionDerivative Code Securities Acquired		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amo Underlying Secu (Instr. 3 and 4)	
				Code V	V (A)	(D)	Date Exercisable	Expiration Date	Title	Ar or Nu of
Employee Option to Buy	\$ 9.15	04/30/2008		M/K		38,727	(3)	04/10/2013	Common Stock	38
Employee Option to Buy	\$ 11.86	04/30/2008		M/K		69,360	(3)	04/14/2014	Common Stock	69
Employee Option to Buy	\$ 22.31	04/30/2008		A	26,725		10/30/2008	04/10/2013	Common Stock	20
Employee Option to Buy	\$ 22.31	04/30/2008		A	52,599		10/30/2008	04/14/2014	Common Stock	52

# **Reporting Owners**

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

**HUFFER RUSSELL** 7900 XERXES AVENUE SOUTH **SUITE 1800** MINNEAPOLIS, MN 55431-1159

Chairman of Board, CEO, Pres

Reporting Owners 2

## **Signatures**

/s/ Russell Huffer 05/02/2008

\*\*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 3/31/08, shares of restricted stock granted under the Partnership Plan, performance shares and shares distributed from the Partnership Plan that are now directly owned.
  - Represents the approximate number of shares of common stock for which the Reporting Person has the right to direct the vote under the
- (2) Apogee 401(k) Retirement Plan per the Trustee's 3/31/08 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) Currently 100% exercisable.

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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