Edgar Filing: HAVERTY FURNITURE COMPANIES INC - Form 4

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HAVERTY FUR Form 4 January 27, 2015	NITURE CO	MPANI	ES INC						
								OMB A	PPROVAL
FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549									3235-0287
Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940							ge Act of 1934, of 1935 or Sectio	Expires: January 31, 2005 Estimated average burden hours per response 0.5	
1(b). (Print or Type Respon	nses)								
1. Name and Addres CLARY J EDW		erson <u>*</u>	Symbol HAVER	Name and T TY FURN NIES IN(NITURE	C C	5. Relationship of Issuer (Cheo	f Reporting Per ck all applicable	
(Last) (780 JOHNSON 1 800		liddle) SUITE	(Month/Da	-	nsaction		Director X Officer (give below) Chief Info		6 Owner er (specify r, SVP
(ATLANTA, GA	Street)			dment, Dato h/Day/Year)	e Original		6. Individual or Jo Applicable Line) _X_ Form filed by Form filed by M	One Reporting Pe	erson
	50542						Person		
(City) ((State) (Zip)	Table	I - Non-De	rivative S	ecurities Ac	quired, Disposed o	f, or Beneficia	lly Owned
Security (Mo (Instr. 3)	Fransaction Date onth/Day/Year)	Execution any		3. Transactio Code (Instr. 8) Code V	Disposed (Instr. 3, 4	(A) or 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)	
Common Stock							40,261	D	

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

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

 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. Transactic Code (Instr. 8)	Securitie	ative es 1 1 of	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 Share
PRSUs 2015	<u>(1)</u>	01/23/2015		А	4,313		<u>(1)</u>	<u>(1)</u>	Common Stock	4,313
RSUs 2015	(2)	01/23/2015		А	4,313		(2)	(2)	Common Stock	4,313
PRSUs 2014	<u>(3)</u>						(3)	<u>(3)</u>	Common Stock	3,630
RSUs 2011-01-27	<u>(4)</u>						<u>(4)</u>	(4)	Common Stock	1,525
RSUs 2012	<u>(5)</u>						(5)	(5)	Common Stock	3,200
RSUs 2013	<u>(6)</u>						(6)	(6)	Common Stock	5,250
RSUs 2014	<u>(7)</u>						(7)	(7)	Common Stock	3,630
Stock Appreciation Rights	\$ 18.14						(8)	01/24/2020	Common Stock	12,500
Stock Appreciation Rights	\$ 8.74						<u>(9)</u>	01/27/2016	Common Stock	8,000

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Reporting Owners

Reporting Owner Name / Address	Relationships					
1 8	Director	10% Owner	Officer	Other		
CLARY J EDWARD 780 JOHNSON FERRY RD. SUITE 800 ATLANTA, GA 30342-			Chief Information Officer, SVP			

Signatures

Jenny H. Parker, Attorney-in-Fact

**Signature of Reporting Person

01/24/2015 Date

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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).

Performance Restricted Stock Units ("PRSUs") award granted 1/23/2015 under the 2014 Long-Term Incentive Plan. Each performance unit represents a contingent right to receive one share of the company's common stock. The performance units vest in February 2018

- (1) based on the company's EBITDA for the year ended December 31, 2015. The performance units reported represent target performance. The maximum number of performance units which may be earned is 160% of the target performance units, and the minimum number of performance units which may be earned is zero performance units.
- Restricted Stock Units ("RSUs") award granted 1/23/2015 under the 2014 Long-Term Incentive Plan. RSUs vest ratably over 4 years, (2)beginning 5/8/2016. Each RSU is equivalent to one share of common stock upon vesting.

Performance Restricted Stock Units ("PRSUs") award granted 1/17/2014 under the 2004 Long-Term Incentive Plan. Each performance unit represents a contingent right to receive one share of the company's common stock. The performance units vest in February 2017

- (3) based on the company's EBITDA for the year ended December 31, 2014. The performance units reported represent target performance. The maximum number of performance units which may be earned is 160% of the target performance units, and the minimum number of performance units which may be earned is zero performance units.
- Restricted Stock Units ("RSUs") award granted 1/27/2011 under the 2004 Long-Term Incentive Plan. RSUs vest equally over 4 years, (4)beginning 5/8/2012. Each RSU is equivalent to one share of common stock upon vesting.
- Restricted Stock Units ("RSUs") award granted 1/23/2012 under the 2004 Long-Term Incentive Plan. RSUs vest equally over 4 years, (5)beginning 5/8/2013. Each RSU is equivalent to one share of common stock upon vesting.
- Restricted Stock Units ("RSUs") award granted 1/24/2013 under the 2004 Long-Term Incentive Plan. RSUs vest equally over 4 years, (6)beginning 5/8/2014. Each RSU is equivalent to one share of common stock upon vesting.
- Restricted Stock Units ("RSUs") award granted 1/17/2014 under the 2004 Long-Term Incentive Plan. RSUs vest ratably over 4 years, (7)beginning 5/8/2015. Each RSU is equivalent to one share of common stock upon vesting.
- Stock-Settled Appreciation rights ("SARs") granted under the 2004 Long-Term Incentive Plan. SARs vest in four equal installments, (8)beginning on 5/8/2014, and expire seven years from the grant date.
- Stock-Settled Appreciation Rights ("SARs") granted under the 2004 Long-Term Incentive Plan. SARs vest in four equal installments, (9) beginning on 5/8/2010, and expire seven years from the grant date.

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.