#### 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:

Check this box if no longer subject to Section 16.

January 31, Expires: 2005

#### STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

Estimated average burden hours per response... 0.5

Form 4 or Form 5 obligations 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).

(City)

(Print or Type Responses)

1. Name and Address of Reporting Person * HUFFER RUSSELL	2. Issuer Name and Ticker or Trading Symbol APOGEE ENTERPRISES INC [APOG]	5. Relationship of Reporting Person(s) to Issuer  (Check all applicable)		
(Last) (First) (Middle) 7900 XERXES AVENUE SOUTH, SUITE 1800	3. Date of Earliest Transaction (Month/Day/Year) 04/30/2008	Director 10% Owner Selection Other (specify below) below)  Chairman of Board, CEO, Pres		
(Street)	4. If Amendment, Date Original Filed(Month/Day/Year)	6. Individual or Joint/Group Filing(Check Applicable Line)		

### MINNEAPOLIS, MN 55431-1159

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

\_X\_ Form filed by One Reporting Person Form filed by More than One Reporting

		Person
(State)	(Zip)	Table I. Non Derivative Securities Acquired Disposed of an

						-	´ •		•	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	on(A) or Di	(A) or Disposed of (D) (Instr. 3, 4 and 5)		5. Amount of Securities Ownership Beneficially Form: Owned Direct (D) Following or Indirect		7. Nature of Indirect Beneficial Ownership (Instr. 4)	
			Code V	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)	(I) (Instr. 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	

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

Common Stock	8,564 (2)	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.

Persons who respond to the collection of SEC 1474 information contained in this form are not required to respond unless the form displays a currently valid OMB control

(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. Transactio Code (Instr. 8)	5. Number of onDerivative 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
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
Reporting Person

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) 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 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.

Signatures 3