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

#### APOGEE ENTERPRISES INC

Form 4 July 29, 2005

## FORM 4

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

**OMB APPROVAL** OMB 3235-0287

Washington, D.C. 20549 Number:

January 31, Expires: 2005 Estimated average

burden hours per 0.5

response...

if no longer subject to Section 16. Form 4 or Form 5 obligations

may continue.

See Instruction

Check this box

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

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<br>Symbol<br>APOGEE ENTERPRISES INC<br>[APOG] | 5. Relationship of Reporting Person(s) to Issuer  (Check all applicable)   |  |  |  |
|--|----------------------|----------|--|--|--|--|--|
| (Last) 7900 XERXES SOUTH, SUIT                           |                      | (Middle) | 3. Date of Earliest Transaction (Month/Day/Year) 07/28/2005                        | Director 10% Owner Officer (give title Other (specify below) Chairman of Board, CEO, Pres  |  |  |  |
| MINNEAPOL  | (Street)  JS, MN 554 | 31-1159  | 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 Person |  |  |  |

| (City)                               | (State)                              | (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owner |  |   |     |               |  |  |   |
|--------------------------------------|--------------------------------------|--|--|---|-----|---------------|--|--|---|
| 1.Title of<br>Security<br>(Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year)                            | 3.<br>Transactio<br>Code<br>(Instr. 8) | 4. Securities Acquired (A) onor Disposed of (D) (Instr. 3, 4 and 5)  (A) or |     | (D)           | 5. Amount of<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s)<br>(Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of<br>Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |
| Common<br>Stock                      | 07/12/2005                           |  | Code V<br>G V                          | Amount 6,000  | (D) | Price \$ 0    | 178,720 (1)  | D  |   |
| Common<br>Stock                      |                                      |  |  |   |     |               | 32,560   | Ι  | By Spouse   |
| Common<br>Stock                      |                                      |  |  |   |     |               | 7,851 <u>(2)</u>   | I  | 401(k) Plan   |
| Common<br>Stock                      | 07/28/2005                           |  | A(3)                                   | 323   | A   | \$<br>15.9887 | 83,262   | I  | Partnership<br>Plan   |

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

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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 | 2.          | 3. Transaction Date | 3A. Deemed         | 4.         | 5.         | 6. Date Exerc | cisable and | 7. Tit       | le and     | 8. Price of | 9. |
|-------------|-------------|---------------------|--------------------|------------|------------|---------------|-------------|--------------|------------|-------------|----|
| Derivative  | Conversion  | (Month/Day/Year)    | Execution Date, if | Transactio | onNumber   | Expiration D  | ate         | Amou         | unt of     | Derivative  | D  |
| Security    | or Exercise |                     | any                | Code       | of         | (Month/Day/   | Year)       | Unde         | rlying     | Security    | Se |
| (Instr. 3)  | Price of    |                     | (Month/Day/Year)   | (Instr. 8) | Derivative | e             |             | Secur        | rities     | (Instr. 5)  | В  |
|             | Derivative  |                     |                    |            | Securities |               |             | (Instr       | . 3 and 4) |             | O  |
|             | Security    |                     |                    |            | Acquired   |               |             |              |            |             | Fo |
|             | •           |                     |                    |            | (A) or     |               |             |              |            |             | R  |
|             |             |                     |                    |            | Disposed   |               |             |              |            |             | Tı |
|             |             |                     |                    |            | of (D)     |               |             |              |            |             | (I |
|             |             |                     |                    |            | (Instr. 3, |               |             |              |            |             |    |
|             |             |                     |                    |            | 4, and 5)  |               |             |              |            |             |    |
|             |             |                     |                    |            |            |               |             |              |            |             |    |
|             |             |                     |                    |            |            |               |             |              | Amount     |             |    |
|             |             |                     |                    |            |            | Date          | Expiration  | m: d         | or         |             |    |
|             |             |                     |                    |            |            | Exercisable   | -           | Title Number |            |             |    |
|             |             |                     |                    | G 1 17     | (A) (B)    |               |             |              | of         |             |    |
|             |             |                     |                    | Code V     | (A) (D)    |               |             |              | Shares     |             |    |

# **Reporting Owners**

Relationships Reporting Owner Name / Address

> Director 10% Owner Officer Other

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

Chairman of Board, CEO, Pres

### **Signatures**

/s/ Patricia A. Beithon, Attorney-in-Fact for Russell Huffer

07/29/2005

Date

\*\*Signature of 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).
- Includes shares acquired under the ESPP as of 6/30/05, shares of restricted stock granted under the Partnership Plan, performance shares and shares distributed from the Partnership Plan that are now directly owned.
- (2) Shares acquired under the 401(k) retirement plan as of 6/30/05.
- (3) Shares acquired pursuant to a dividend reinvestment feature of the Partnership Plan.

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.

Reporting Owners 2

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