#### Edgar Filing: HAVERTY FURNITURE COMPANIES INC - Form 4

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HAVERTY FUR Form 4 January 27, 2015	NITURE COM	MPANII	ES INC							
FORM 4									OMB AI	PPROVAL
	UNITED 5	FATES		ITIES AI			GE (	COMMISSION	OMB Number:	3235-0287
Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction	<b>STATEMI</b> Filed pursu Section 17(a)	ant to S	ection 16 Public Uti	<b>SECURI</b> (a) of the	TIES Securiti ing Com	es Exc pany A	hang Act o	NERSHIP OF ge Act of 1934, f 1935 or Section 40	Expires: Estimated a burden hou response n	rs per
1(b). (Print or Type Respon	nses)									
1. Name and Addres PARKER JENN		erson <u>*</u>	Symbol HAVER	Name and ' TY FURN NIES IN(	NITURE	c		5. Relationship of Issuer (Chec	Reporting Pers	
(Last) ( 780 JOHNSON 1 800	· · · ·	<sup>ddle)</sup>	(Month/Da	-	nsaction			Director X Officer (give below) Sr. VP, Fir		o Owner er (specify Treas.
	Street)		4. If Amen Filed(Mont	dment, Dat h/Day/Year)	e Original			6. Individual or Jo Applicable Line) _X_ Form filed by O Form filed by M	One Reporting Pe	erson
ATLANTA, GA	30342-							Person	tore than One Re	porting
(City) (	(State) (Z	Cip)	Table	I - Non-De	erivative S	ecuritie	es Acq	quired, Disposed of	, or Beneficial	ly Owned
Security (Mo (Instr. 3)	Fransaction Date onth/Day/Year)	Execution any		3. Transactio Code (Instr. 8) Code V	Disposed (Instr. 3,	(A) or of (D) 4 and 5) (A) or	) Price	Securities Beneficially Owned	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	
Common Stock								26,136	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)	Code	5. Number poof Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	Expiration D	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 Shares	
PRSUs 2015	<u>(1)</u>	01/23/2015		А	3,021	<u>(1)</u>	<u>(1)</u>	Common Stock	3,021	
RSUs 2015	<u>(2)</u>	01/23/2015		А	3,021	(2)	(2)	Common Stock	3,021	
PRSUs 2014	<u>(3)</u>					(3)	(3)	Common Stock	2,420	
RSUs 2011-01-27	<u>(4)</u>					(4)	(4)	Common Stock	1,000	
RSUs 2012	<u>(5)</u>					(5)	(5)	Common Stock	2,100	
RSUs 2013	<u>(6)</u>					(6)	<u>(6)</u>	Common Stock	3,000	
RSUs 2014	<u>(7)</u>					<u>(7)</u>	<u>(7)</u>	Common Stock	2,420	
Stock Appreciation Rights	\$ 18.14					(8)	01/24/2020	Common Stock	7,500	
Stock Appreciation Rights	\$ 8.74					<u>(9)</u>	01/27/2016	Common Stock	5,100	

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# **Reporting Owners**

Reporting Owner Name / Address	Relationships					
	Director	10% Owner	Officer	Other		
PARKER JENNY H 780 JOHNSON FERRY RD. SUITE 800 ATLANTA, GA 30342-			Sr. VP, Finance Secy. & Treas.			

## 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.