



## Stephen Krull

Vice President and General Counsel

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Stephen Krull joined La-Z-Boy, Inc. in early 2019 and serves as Vice President, General Counsel and Secretary. In this position, he is responsible for all legal matters for the company, including securities, compliance, litigation, employment, intellectual property, environmental, mergers and acquisitions, and contracts. Krull also serves as part of the senior leadership team, working closely with the Board of Directors on corporate governance and other matters.

Most recently, he served as Executive Vice President and General Counsel for Miller Diversified, Inc., a privately-held real estate firm.

From 2011 to 2015, Krull served as Executive Vice President, General Counsel, Secretary and Chief Compliance Officer for Con-Way, Inc., a Fortune 500 transportation and logistics company. In this role, he managed the company's global legal functions, including leading the negotiations and governance involved in the sale of the company through a tender offer to XPO Logistics, Inc.

Previously, Krull was employed at Owens Corning, a Fortune 500 manufacturer of building materials and glass fiber reinforcements. During his 15-year career there, he served in a variety of roles of increasing responsibility, including Senior Vice President, General Counsel and Secretary. As General Counsel at Owens Corning, Krull oversaw the company's restructuring to resolve historic asbestos liabilities through a six-year Chapter 11 bankruptcy process.

Krull began his legal career in Chicago working for the law firm of Sidley & Austin.

He has held various non-profit leadership roles, including serving on the boards of United Way of Greater Toledo, Habitat for Humanity of Ohio and St. Johns Jesuit High School in Toledo, Ohio.

Krull received his Juris Doctor degree from IIT Chicago-Kent College of Law and his Bachelor of Science in business from Eastern Illinois University. He is admitted to the bar in Michigan, Ohio, and Illinois.