Edgar Filing: APOGEE ENTERPRISES INC - Form 4

APOGEE E Form 4 October 02,	NTERPRISES IN 2008	IC								
FORM	14								PPROVAL	
Check th	- UNITED	STATES		RITIES A shington			COMMISSION	N OMB Number:	3235-0287	
if no lon	aer			ICEC IN	DENIER		WNERSHIP OF	Expires:	January 31, 2005	
subject to Section 1 Form 4 o	16.	IENI UI	Y CHAI	SECUE		ICIAL O	Estimated a burden hou response	average urs per		
Form 5 obligatio may con <i>See</i> Instr 1(b).	Filed pur ons Section 17(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								
(Print or Type	Responses)									
1. Name and A Manning Jo	Person [*]	Symbol	er Name an o		-	5. Relationship of Reporting Person(s) to Issuer				
		APOG	EE ENTE i]	RPRISE	S INC	(Check all applicable)				
(Last) 305 JOLIE	Middle) TA		of Earliest T Day/Year) 2008	ransaction		Officer (give titleOther (specify below)Other (specify below)				
(Street)			4. If Am	endment, D onth/Day/Yea	-	1	6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person			
SAN ANTO	ONIO, TX 78209-	-5251						More than One R		
(City)	(State)	(Zip)	Tab	le I - Non-l	Derivative	Securities A	Acquired, Disposed of	of, or Beneficia	lly Owned	
Security (Month/Day/Year) Execution Date, if		3. Transactio Code	4. Securiti nAcquired Disposed	es (A) or of (D)	5. Amount of Securities Beneficially Owned		7. Nature of Indirect Beneficial Ownership (Instr. 4)			
				Code V	Amount	or (D) Price	(Instr. 3 and 4)			
Reminder: Rep	port on a separate line	for each cla	ass of sec	urities bene	-	-	-			
					inform requir	nation cont ed to resp ys a curre	spond to the colle tained in this form ond unless the for ntly valid OMB co	n are not rm	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. Number	6. Date Exercisable and Expiration	7. Title and Amount of
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transactio	onof	Date	Underlying Securities
Security	or Exercise		any	Code	Derivative	(Month/Day/Year)	(Instr. 3 and 4)

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(Instr. 3)	Price of Derivative Security	(Month/Day/	Year)	(Instr. 8		Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)					
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Phantom Stock Units <u>(1)</u>	\$ 0 <u>(2)</u>	09/30/2008		A		292		08/08/1988 <u>(1)</u>	08/08/1988 <u>(1)</u>	Common Stock	292
Phantom Stock Units <u>(1)</u>	\$ 0 <u>(2)</u>	09/30/2008		A <u>(3)</u>		11		08/08/1988 <u>(1)</u>	08/08/1988(1)	Common Stock	11

Reporting Owners

Reporting Owner Name / Address		Relationsh	ips					
	Director	10% Owner	Officer	Other				
Manning John Terence 305 JOLIET AVENUE UNIT A SAN ANTONIO, TX 78209-5251	Х							
Signatures								
/s/ Patricia A. Beithon, Attorney-ir Manning	John T.		10/02/2008					
<u>**</u> Signature of Reporting			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).

The phantom stock units were allocated under the Deferred Compensation Plan for Non-Employee Directors. The units of phantom stock(1) will be settled in shares of common stock following the Director's termination from the Board or death, or following the occurrence of other events specified in the Plan.

(2) Settled 1-for-1.

(3) Units acquired pursuant to a dividend equivalent reinvestment feature of the Deferred Compensation Plan for Non-Employee Directors.

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.