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

#### HAVERTY FURNITURE COMPANIES INC

Form 4 May 12, 2008

# FORM 4

### UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB 3235-0287 Number:

**OMB APPROVAL** 

if no longer subject to Section 16.

Check this box

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

January 31, Expires: 2005 Estimated average

Form 4 or Form 5 obligations may continue.

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

burden hours per 0.5 response...

See Instruction

1(b).

(Print or Type Responses)

	ddress of Reporting Person LARENCE H	Symbol HAVEF	Name <b>and</b> Ticker TY FURNIT ANIES INC [F	URE	5. Relationship of Reporting Person(s) to Issuer  (Check all applicable)			
(Last) 780 JOHNS 800	(First) (Middle) ON FERRY RD., SUI'	3. Date of (Month/D	Earliest Transac	•	X Director X Officer (gives below)	ve title Oth below) rman of the Boa	ner (specify	
	(Street)	4. If Ame	ndment, Date Ori	ginal	6. Individual or J	Joint/Group Fili	ng(Check	
ATLANTA,	GA 30342-	Filed(Mor	nth/Day/Year)		Applicable Line) _X_ Form filed by Form filed by Person	1 0		
(City)	(State) (Zip)	Tabl	e I - Non-Deriva	tive Securities Acq	quired, Disposed	of, or Beneficia	lly Owned	
1.Title of Security	2. Transaction Date 2A. l (Month/Day/Year) Exec		3. 4. S Transaction(A)	ecurities Acquired or Disposed of	5. Amount of Securities	6. Ownership Form: Direct		

(City)	(State) (Z	Zip) Table	e I - Non-D	erivative	Securi	ities Acc	quired, Disposed o	of, or Beneficia	lly Owned
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)	n(A) or Disposed of (D) (Instr. 3, 4 and 5)		5. Amount of Securities Form: Dir Beneficially (D) or Owned Indirect (I Following (Instr. 4)		7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Class A Common Stock			Code V	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4) 316,438	D	
Common Stock	05/08/2008		F	2,353	D	\$ 8.89	41,229	D	
Class A Common Stock							1,860	I	BY SPOUSE
Common Stock							1,860	I	BY SPOUSE

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Class A Common Stock	76,304	I	I.R.T. ACCT. FBO SELF
Common Stock	206	I	TTEE 3RD PARTY TR FBO SELF

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 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. Transactic Code (Instr. 8)	onof Deriva	rative rities ired rosed ) . 3, 4,	6. Date Exercis Expiration Dat (Month/Day/Y	te	7. Title and A Underlying S (Instr. 3 and	Securities
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Phantom Stock	\$ 0	05/09/2008		A	254		<u>(1)</u>	<u>(1)</u>	Common Stock	254
Stock Appreciation Rights	\$ 9.13						(2)	02/06/2015	Common Stock	5,700
Stock Options (Right to buy)	\$ 10.8125						04/30/2002	01/18/2011	Common Stock	25,000
Stock Options (Right to buy)	\$ 11.25						10/31/2000	10/31/2010	Common Stock	6,000
Stock Options (Right to buy)	\$ 12.9						04/30/2004	12/19/2012	Common Stock	22,000
	\$ 13.75						10/29/1999	10/29/2009		6,000

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Stock Options (Right to buy)				Common Stock	
Stock Options (Right to buy)	\$ 15.94	04/30/2003	12/20/2011	Common Stock	50,000
Stock Options (Right to buy)	\$ 20.3	04/30/2005	12/09/2010	Common Stock	25,000

## **Reporting Owners**

Reporting Owner Name / Address	Relationships					
1	Director	10% Owner	Officer	Other		
RIDLEY CLARENCE H						

X

780 JOHNSON FERRY RD. SUITE 800 ATLANTA, GA 30342-

Chairman of the Board

## **Signatures**

Jenny H. Parker, Attorney-in-fact 05/10/2008

\*\*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) Deferred under Directors' Deferred Compensation Plan. Settlement will occur upon the earlier to occur of (i) termination of service on the Board of Directors, or (ii) death.
- (2) Stock-Settled Appreciation Rights ("SARs") granted under the 2004 Long-Term Incentive Plan. SARs vest in four equal installments, beginning on 5/8/2009, 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.

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