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BURDETTE STEVEN G

Form 4

February 08, 2008

FORM 4

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

OMB 3235-0287 Number:

Estimated average

Expires:

Check this box if no longer subject to Section 16.

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

January 31, 2005

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

2. Issuer Name and Ticker or Trading

burden hours per response...

OMB APPROVAL

See Instruction

30(h) of the Investment Company Act of 1940

0.5

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person *

5. Relationship of Reporting Person(s) to Issuer

BURDETTE STEVEN G

Symbol HAVERTY FURNITURE

(Check all applicable)

(Last)

(First)

(Street)

(State)

(Middle)

COMPANIES INC [HVT] 3. Date of Earliest Transaction

Director 10% Owner

(Month/Day/Year) 780 JOHNSON FERRY RD., SUITE 02/06/2008

X_ Officer (give title Other (specify below) below)

Senior Vice President

800

(Zip)

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

ATLANTA, GA 30342-

(City)

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned 1.Title of 2. Transaction Date 2A. Deemed Security (Month/Day/Year) Execution Date, if (Instr. 3)

3. 4. Securities TransactionAcquired (A) or Code Disposed of (D) (Instr. 3, 4 and 5) (Instr. 8)

5. Amount of Securities Beneficially Owned Following Reported

6. Ownership 7. Nature of Form: Direct Indirect (D) or Beneficial Indirect (I) Ownership (Instr. 4) (Instr. 4)

(A) or

Transaction(s) (Instr. 3 and 4)

Code V Amount (D) Price

Class A

Common Stock

30

D

Common

Stock

02/06/2008

4,800 A

\$0 32,485 D

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

(Month/Day/Year)

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SEC 1474 (9-02)

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$\label{thm:convergence} \begin{tabular}{ll} Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned \\ (e.g., puts, calls, warrants, options, convertible securities) \end{tabular}$

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. Numb one Deriving Securities Acquires (A) or Disposes (D) (Instr. 3, and 5)	ative es d	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount Underlying Securitie (Instr. 3 and 4)	
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amour or Number of Shar
Stock Appreciation Rights	\$ 9.13	02/06/2008		A		4,000		(2)	02/06/2015	Common Stock	4,00
Stock Options (Right to buy)	\$ 11.625							04/30/2002	10/26/2010	Common Stock	4,50
Stock Options (Right to buy)	\$ 12.9							04/30/2004	12/19/2012	Common Stock	15,00
Stock Options (Right to buy)	\$ 13.875							10/21/2000	10/21/2009	Common Stock	13,00
Stock Options (Right to buy)	\$ 15.94							04/30/2003	12/20/2011	Common Stock	17,00
Stock Options (Right to buy)	\$ 20.3							04/30/2005	12/09/2010	Common Stock	15,00

Reporting Owners

Reporting Owner Name / Address	Relationships							
	Director	10% Owner	Officer	Other				
BURDETTE STEVEN G 780 JOHNSON FERRY RD. SUITE 800 ATLANTA, GA 30342-			Senior Vice President					

Reporting Owners 2

Signatures

Jenny H. Parker, Attorney-in-Fact

02/07/2008

**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).
- (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.
 - Performance Accelerated Restricted Stock ("PARS") award granted under the 2004 Long-Term Incentive Plan. PARS will vest 100%
- (1) seven years from date of grant. Vesting will accelerate if a certain pre-established target market price per share (as defined in the Agreement) is met.

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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