FINK DENNIS L Form 4

February 08, 2008

### FORM 4

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

2. Issuer Name and Ticker or Trading

Washington, D.C. 20549

Check this box if no longer subject to Section 16. Form 4 or

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

Form 5 Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, obligations Section 17(a) of the Public Utility Holding Company Act of 1935 or Section may continue. 30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

See Instruction

1. Name and Address of Reporting Person \*

FINK DENNIS L

HAVERTY FURNITURE COMPANIES INC [HVT]

Symbol

(Last) (First) (Middle) 3. Date of Earliest Transaction (Month/Day/Year)

780 JOHNSON FERRY RD., SUITE 02/06/2008

800

(Street) 4. If Amendment, Date Original

Filed(Month/Day/Year)

ATLANTA, GA 30342-

Common

Stock

**OMB APPROVAL** 

**OMB** 3235-0287 Number:

January 31, Expires: 2005

Estimated average burden hours per

response... 0.5

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

Director 10% Owner

X\_ Officer (give title Other (specify below)

Executive Vice President & CFO

6. Individual or Joint/Group Filing(Check

Applicable Line)

\_X\_ Form filed by One Reporting Person Form filed by More than One Reporting

Person

(City) (State) (Zip) 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)

02/06/2008

Code (Month/Day/Year) (Instr. 8)

3.

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

(1)

4. Securities

5. Amount of 6. Ownership 7. Nature of Securities Form: Direct Beneficially (D) or Owned Indirect (I) Following (Instr. 4) Reported

Transaction(s)

D

Indirect Beneficial Ownership (Instr. 4)

or (Instr. 3 and 4) Price (D)

(A)

Code V Amount 6,800 \$0 A 145,930

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

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)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)

#### Edgar Filing: FINK DENNIS L - Form 4

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)	Securitie	vative es d d of	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	5,700		(2)	02/06/2015	Common Stock	5,70
Stock Options (Right to buy)	\$ 10.125						10/21/1999	12/16/2008	Common Stock	20,00
Stock Options (Right to buy)	\$ 11.625						04/30/2002	10/26/2010	Common Stock	20,00
Stock Options (Right to buy)	\$ 12.9						04/30/2004	12/19/2012	Common Stock	18,00
Stock Options (Right to buy)	\$ 13.875						10/21/2000	10/21/2009	Common Stock	25,00
Stock Options (Right to buy)	\$ 15.94						04/30/2003	12/20/2011	Common Stock	25,00
Stock Options (Right to buy)	\$ 20.3						04/30/2005	12/09/2010	Common Stock	20,00

# **Reporting Owners**

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
FINK DENNIS L			Executive Vice President & CFO				
780 JOHNSON FERRY RD.							

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SUITE 800 ATLANTA, GA 30342-

### **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
- (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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