Instruction 1(b)

FORM 4

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF	<b>CHANGES IN</b>	<b>BENEFICIAL</b>	OWNERSHIP

**OMB APPROVAL** OMB Number: Estimated average burden hours per response: 0.5

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person BEITHON PATRICIA A						APOGEE ENTERPRISES, INC. [ APOG ]									all applic	cable)	g Pers	10% Ov Other (s	vner	
(Last) 4400 WI SUITE 5	(F EST 78TH : 520	01	3. Date of Earliest Transaction (Month/Day/Year) 01/19/2012								below) Secretary									
(Street) MINNE. (City)	APOLIS M		55435 (Zip)		_   4.	4. If Amendment, Date of Original Filed (Month/Day/Year)								6. Indiv	ividual or Joint/Group Filing (Check Applicable Form filed by One Reporting Person Form filed by More than One Reporting Person					
		Tab	le I - I	Non-Deri	vativ	e Sed	curit	ties A	cquir	ed, D	isposed o	of, or B	enefi	cially	Owned					
1. Title of Security (Instr. 3)		Date	te onth/Day/Year)		2A. Deemed Execution Date, if any (Month/Day/Year)		3. Transaction Code (Instr. 8)		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and			5. Amount o Securities Beneficially Owned Folld Reported		es ally Following	s Form: Illy (D) or ollowing (I) (Ins		7. Nature of Indirect Beneficial Ownership			
								Code	v	Amount	(A) or (D)	Price		Transac (Instr. 3	ction(s)			(Instr. 4)		
Common Stock 01/19/2			2012	12			М		19,447	A	\$1	2.84	163	163,793(1)		D				
Common	Stock 01/19/20		2012	.2		S		19,447	D	\$14.	<b>4.5069</b> <sup>(4)</sup>		144,346		D					
Common Stock												2,911(2)				401(k) Plan				
		-	Table								sposed of, , converti				wned		,			
Derivative Conversion Date			if any	emed ion Date, /Day/Year)	4. Transaction Code (Instr. 8)				6. Date Exercisable and Expiration Date (Month/Day/Year)		Date	7. Title and Amo of Securities Underlying Derivative Secu (Instr. 3 and 4)		D		9. Number derivative Securities Beneficiall Owned Following Reported Transactio (Instr. 4)	Owners Form: Direct ( or Indir (I) (Inst	Ownership	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
					Code	v	(A)	(D)	Date Exercisable		Expiration Date	or		ount nber res						
Employee	¢12.84	01/19/2012			М			10 447	Ι,	(3)	04/10/2012	Commo	n   19	447	ΦΩ			D		

## **Explanation of Responses:**

Buy

- 1. Includes shares acquired under the ESPP as of 12/31/11 and shares of restricted stock granted under the Amended and Restated 2002 Omnibus Stock Incentive Plan and 2009 Stock Incentive Plan.
- 2. Represents the approximate number of shares of common stock for which the Reporting Person has the right to direct the vote under the Apogee 401(k) Retirement Plan per the Trustee's 12/31/11 statement. Shares of common stock are not directly allocated to the Plan participants, but are instead held in a unitized fund consisting primarily of common stock and a small percentage of short-term investments. Participants acquire units in this fund.
- 3. Currently 100% exercisable.
- 4. The price reported is the weighted average sale price for the transactions reported. The prices received ranged from \$14.50 to \$14.55. The Reporting Person will provide to the issuer, a security holder of the issuer, or the SEC staff, upon request, full information regarding the number of shares sold at each price within the range

/s/ Patricia A. Beithon

\*\* Signature of Reporting Person

Date

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

- \* 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).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.