FORM 4

Check this box if no longer subject to Section 16. Form 4 or Form 5

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT	OF	CHANGES	IN	BENEFIC	CIAL	OWNER	SHIP

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

obligations may continue. See Instruction 1(b). 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 Hays Sara L						APOGEE ENTERPRISES, INC. [ APOG ]									heck all a	np of Reportir oplicable) ector	ig Per	10% C	
(Last)	(Fil	rst) (	Middle)			3. Date of Earliest Transaction (Month/Day/Year) 06/21/2012								Offi bel	cer (give title ow)		Other below)	(specify	
2131 WE	ST SHAKE	ESPEARE AVE	NUE											+				<i>(</i> 2, ),	
(Street)					4. If	Ame	ndment,	Date o	of Original	Filed	(Month/Da	ay/Year	)		Individual ne)	or Joint/Grou	p Filinç	g (Check A	pplicable
CHICAG	O IL	$\epsilon$	60647													m filed by On		J	
																m filed by Mo son	re mar	п Опе кер	orung
(City)	(St	ate) (.	Zip)																
		Tabl	e I - Nor	n-Deriv	ative	Sec	curitie	s Ac	quired,	Dis	posed o	f, or l	Bene	ficia	lly Owr	ed			
1. Title of Security (Instr. 3)  2. Trans Date (Month/				action 2A. Deemed Execution Date, if any (Month/Day/Year)			Transaction Disposed Code (Instr. 5)			rities Acquired (A) ad Of (D) (Instr. 3, 4			d Secu Bene	nount of rities ficially ed Following	Form (D) o	vnership n: Direct r Indirect nstr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
									Code	v	Amount	( <i>A</i>	() or ()	Price	Tran	saction(s) :. 3 and 4)			(msu. 4)
Common	ommon Stock		06/2	/2012			A		4,442 <sup>(</sup>	(2) A :		\$0	) 2	20,836(1)		D			
		Та	ıble II - C								sed of, onvertib				/ Owne	k			
Derivative Conversion Date Execution Security or Exercise (Month/Day/Year) if any		3A. Deeme Execution if any (Month/Da	Date, Transactio					6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)		tr. 3	8. Price of Derivative Security (Instr. 5)		) F D O (I	0. Dwnership Form: Direct (D) For Indirect (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
					Code	v	(A)	(D)	Date Exercisal		Expiration Date	Title	Amo or Num of Shar	ber					

## **Explanation of Responses:**

- 1. Includes restricted stock awards under the 2009 Non-Employee Director Stock Incentive Plan.
- 2. Shares vest over a three year vesting period with one-third of the shares vesting on each anniversary of the award.

/s/ Judith A. Stone, Attorneyin-Fact for Sara L. Hays

06/22/2012

\*\* 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.