FORM 4

## **UNITED STATES S**

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

Washington, D.C. 20549

OMB APPROVAL	
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## Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

									_				1					
1. Name and Address of Reporting Person* Puishys Joseph F.				2. Issuer Name and Ticker or Trading Symbol APOGEE ENTERPRISES, INC. [ APOG ]									5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
<u>ruisiiys</u>	<u> </u>	<u>:-</u>											X	Director			10% Own	er
(Last) (First) (Middle)													Officer (give title below)			Other (specify below)		
4400 WES	,	,	(		3. Date of Earliest Transaction (Month/Day/Year) 08/22/2011									Chief Executive Officer & Pres				
SUITE 520					00/22/2011													
(Street) MINNEAPOLIS MN 55435				4. If Amendment, Date of Original Filed (Month/Day/Year) 08/08/2011									6. Individual or Joint/Group Filing (Check Applicable Line)  X Form filed by One Reporting Person					
, SS455												"	Form filed by More than One Reporting F					
(City)	(	State)	ute) (Zip)															
			Table I - Noi	າ-Deri\	/ative	Securitie	s Ac	quired,	Dis	osed of	, or E	enefi	cially Ow	ned				
1. Title of Security (Instr. 3)  2. Trans Date (Month/				2A. Deeme Execution I (Day/Year) if any (Month/Day			Code (Instr.		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 a			) or 4 and 5)	nd 5) Securities Beneficially Following R		6. Own Form: I (D) or I (I) (Inst	Direct Ir ndirect B rr. 4) O	7. Nature of Indirect Beneficial Ownership	
									v	Amount		A) or D)	Price	Transaction (Instr. 3 and			(1	nstr. 4)
Common Stock <sup>(1)(4)</sup> 08/22				2/2011		A <sup>(1)(4)</sup>		59,952(1)(4)		A	\$0	59,952(1)(4)		D				
Common Stock 08/2				08/22	2/2011		F		20,142		D	\$8.34	39,810(1)(4)		) D			
Common Stock <sup>(1)(4)</sup> 08/22				2/2011		A <sup>(1)(4)</sup>		155,875(1)(4)		A	\$0	195,685(1)(4)		D				
						Securities								ied				
				(e.g., p	outs,	calls, warr	ants	s, option	s, c	onvertib	le se	curiti	es)					
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)	Transaction Code (Instr. 8)		5. Number of Derivative Securities Acquired (A) Disposed of (Instr. 3, 4 an	Expiration	6. Date Exercisable a Expiration Date (Month/Day/Year)		7. Title and Amo Securities Under Derivative Secur 3 and 4)		derlying	8. Price of Derivative Security (Instr. 5)	9. Numb derivativ Securitie Benefici Owned Followin Reporte	ve Ories Frially o	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Code	v	(A)	(D)	Date Exercisab		Expiration Date	Title	Nu	nount or mber of ares		Transact (Instr. 4)	tion(s)		
Option (Right to	\$8.34 <sup>(2)(4)</sup>	08/22/2011		A <sup>(2)(4)</sup>		450,512 <sup>(2)(4)</sup>		08/22/2012	(3)	08/22/2021	Comm		50,512(2)(4)	\$0	450,51	12 <sup>(4)</sup>	D	

## **Explanation of Responses:**

- 1. On August 2, 2011, the Board elected the Reporting Person as the Company's Chief Executive Officer, effective as of August 22, 2011 (the "Commencement Date"). On August 5, 2011, the Reporting Person and the Company entered into an Employment Agreement (the "Employment Agreement") to be effective as of the Commencement Date. Pursuant to the Employment Agreement, the Reporting Person will be granted time-based restricted stock valued at \$1,300,000 and unrestricted stock valued at \$500,000. The time-based restricted stock will vest in equal annual increments over a five-year period, beginning one year from the date of grant. The number of shares granted will be determined based on the closing price per share reported on the Commencement Date, at which time this filing will be amended to reflect the number of shares granted. In addition, on August 2, 2011, the Board of Directors of the Issuer elected the Reporting Person to the Issuer's Board, effective as of August 22, 2011.
- 2. Pursuant to the Employment Agreement, on the Commencement Date the Reporting Person will be granted stock options valued at \$1,300,000. The number of options awarded and the option exercise price will be determined based on the closing price per share reported on the Commencement Date, at which time this filing will be amended to reflect the number of options granted and the exercise price.
- 3. The options will vest in equal annual increments over a three-year period, beginning on the date indicated.
- 4. On August 8, 2011, the Reporting Person filed a Form 4 reflecting in dollar amounts the time-based restricted stock, unrestricted stock and option grants that the Reporting Person will receive pursuant to his Employment Agreement upon commencement of employment with the Issuer on August 22, 2011. As noted in the footnotes to the initial Form 4, this filing amends the filing to disclose the number of shares and options granted to the Reporting Person and the exercise price of the options.

/s/ Patricia A. Beithon, Attorneyin-Fact for Joseph F. Puishys

08/23/2011

\*\* 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.