| SEC Form 4 | |
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FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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

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| | hours per response: | 0.5 |
| | | |

| 1. Name and Address of Reporting Person* BEITHON PATRICIA A | | | 2. Issuer Name and Ticker or Trading Symbol <u>APOGEE ENTERPRISES INC</u> [APOG] | (Check | tionship of Reporting Person all applicable) Director Officer (give title | (s) to Issuer 10% Owner Other (specify |
|--|------------------------|---------------------|---|-------------------------|--|--|
| (Last) 7900 XERXES A SUITE 1800 | (First) VENUE SOUTH | (Middle) | 3. Date of Earliest Transaction (Month/Day/Year) 09/22/2009 | X | below) Secretary | below) |
| (Street) MINNEAPOLIS (City) | MN (State) | 55431-1159 (Zip) | 4. If Amendment, Date of Original Filed (Month/Day/Year) | 6. Indivi Line) X | idual or Joint/Group Filing (C Form filed by One Reporti Form filed by More than O Person | ng Person |

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

| | | | • | | • | | - | | | |
|---------------------------------|--|---|------------------------------|---|--|---------------|---------------------------------|---|---|---|
| 1. Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transa Code (8) | | 4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5) | | | Disposed Of (D) (Instr. 3, 4 and 5) Securities Beneficially Owned Following | | 7. Nature of Indirect Beneficial Ownership (Instr. 4) |
| | | | Code | v | Amount | (A) or (D) | Price | Reported Transaction(s) (Instr. 3 and 4) | | (1150.4) |
| Common Stock | 09/22/2009 | | М | | 10,000 | A | \$8.6 | 147,394 | D | |
| Common Stock | 09/22/2009 | | S | | 10,000 | D | \$16.1395 ⁽²⁾ | 137,394 ⁽¹⁾ | D | |
| Common Stock | | | | | | | | 2,135 ⁽³⁾ | I | 401(k) Plan |

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

(e.g., puts, calls, warrants, options, convertible securities)

| 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. Transa Code (8) | | of Deri Sec Acq (A) (Disp of (I | umber vative urities uired or oosed o) (Instr. and 5) | Expiration Da | Date Exercisable and xpiration Date /onth/Day/Year) // Date /onth/Day/Year) // Date // Of Securities Underlying Derivative Security (Instr. 3 and 4) | | 8. Price of Derivative Security (Instr. 5) | 9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4) | 10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 11. Nature of Indirect Beneficial Ownership (Instr. 4) | |
|---|---|--|---|------------------------------|---|--|--|---------------------|---|-----------------|---|--|--|--|--|
| | | | | Code | v | (A) | (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | | | | |
| Employee Option to Buy | \$8.6 | 09/22/2009 | | М | | | 10,000 | (4) | 04/11/2011 | Common Stock | 10,000 | \$0 | 0 | D | |

Explanation of Responses:

1. Includes shares acquired under the ESPP as of 6/30/09, shares of restricted stock granted under the Partnership Plan, performance shares and shares distributed from the Partnership Plan that are now directly owned.

2. The price reported is the weighted average sale price for the transactions reported. The prices received ranged from \$16.11 to \$16.18. 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.

3. 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 6/30/09 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.

4. Currently 100% exercisable.

| /s/ Patricia | a A. Be | ithon | |
|--------------|---------|-------|--|
| | | | |

** Signature of Reporting Person Date

09/23/2009

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.