REGIS CORP Form 8-K January 09, 2012

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): January 9, 2012

REGIS CORPORATION

(Exact name of registrant as specified in its charter)

Minnesota (State or other jurisdiction of incorporation)

1-12725 (Commission File Number) 41-0749934 (IRS Employer Identification No)

7201 Metro Boulevard Minneapolis, MN 55439

(Address of principal executive offices and zip code)

(952) 947-7777

(Registrant s telephone number, including area code)

(Not applicable)

(Former name or former address, if changed from last report.)

	the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of owing provisions:
0	Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
0	Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
0	Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
0	Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Regis Corporation Current Report on Form 8-K

ITEM 2.02. RESULTS OF OPERATIONS AND FINANCIAL CONDITIO	ITEM	2.02.	RESULTS	OF OPER	ATIONS	AND FINAL	NCIAL	CONDIT	ION	1
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On January 9, 2012, Regis Corporation announced its consolidated revenues and same-store sales for its fiscal second quarter ended December 31, 2011. A copy of the News Release issued by Regis Corporation in connection with this Item 2.02 is attached as Exhibit 99 and incorporated by reference herein.

The information in this Form 8-K shall not be deemed filed for purposes of Section 18 of the Securities Exchange Act of 1934 or otherwise subject to the liabilities of that Section, nor shall it be deemed incorporated by reference in any filing under the Securities Act of 1933 or the Securities Exchange Act of 1934, regardless of any general incorporation language in such filing.

ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS.

(d) Exhibits.

EXHIBIT NUMBER

99 Regis Corporation News Release dated January 9, 2012

2

SIGNATURE

Pursuant to the requirements of the Securities and Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

REGIS CORPORATION

Dated: January 9, 2012 By: /s/ Eric Bakken

Name: Eric Bakken, Title: Executive Vice President, General

Counsel and Business Development

EXHIBIT INDEX

EXHIBIT NUMBER

99 Regis Corporation News Release dated January 9, 2012

3