Edgar Filing: REGIS CORP - Form 4

REGIS CORP

Form 4											
FORM 4 UNITED STATES SECURITIES AND EXCHANCE COMMISSION								OMB APPROVAL			
Washington, D.C. 20549							COMMISSION	OMB Number:	3235-0287		
Check this if no longe subject to Section 16 Form 4 or	F CHAN	<u> </u>	BENEFI		LOW	NERSHIP OF	Expires:January 31 200Estimated average burden hours per response0.				
Form 5 obligations may continue. See Instruction 1(b). Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940											
(Print or Type Re	esponses)										
LIGHT MARK Sym			2. Issuer Symbol	Name and	Ticker or 7	Tradin	g	5. Relationship of Reporting Person(s) to Issuer			
			REGIS CORP [RGS]					(Check all applicable)			
7201 METRO BLVD. (Month/Data) (Street) 4. If American Street			(Month/Da	Date of Earliest Transaction Aonth/Day/Year) 0/28/2014				_X_Director10% Owner Officer (give titleOther (specify below)below)			
			nendment, Date Original onth/Day/Year)				 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting 				
MINNEAPO	LIS, MN 5543	9						Person	lore than One Re	eporting	
(City)	(State)	(Zip)	Table	e I - Non-Do	erivative S	Securi	ties Ac	quired, Disposed of	, or Beneficial	lly Owned	
1.Title of Security (Instr. 3)	Security (Month/Day/Year) Execution Date, if		3.4. SecuritiesTransactionAcquired (A) orCodeDisposed of (D)(Instr. 8)(Instr. 3, 4 and 5)			SecuritiesHBeneficially(OwnedH	5. Ownership Form: Direct D) or Indirect (I) Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)			
				Code V		(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)			
Common Stock	10/28/2014			А	5,457 (1)	А	\$0	11,496 <u>(2)</u>	D		

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

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 control number.

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

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

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1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transact Code (Instr. 8)	ionNumber Exp of (Mo		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Titl Amou Under Secur (Instr.	int of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owne Follo Repo Trans (Instr
			Code V	4, an	,	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address	Relationships							
I O	Director	10% Owner	Officer	Other				
LIGHT MARK								
7201 METRO BLVD.	Х							
MINNEAPOLIS, MN 55439								
Signatures								
/s/ Jen Randolph Reise, by pow attorney	ver of	1	0/30/201	4				

**Signature of Reporting Person

Date

Explanation of Responses:

- 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). **
- The Reporting Person was awarded a grant of 5,457 restricted stock units (RSUs). Each RSU represents a contingent right to receive one (1) share of RGS common stock.
- Includes 23 shares acquired through reinvested stock dividends paid on outstanding restricted stock awards since the Reporting Person's (2) last Form 4.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.