**REGIS CORP** Form 4 October 25, 2016

### FORM 4

#### UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

OMB Number:

3235-0287

Expires:

January 31, 2005

0.5

Estimated average burden hours per

response...

**OMB APPROVAL** 

if no longer subject to Section 16. Form 4 or Form 5 obligations

may continue.

See Instruction

Check this box

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 Responses)

1(b).

| 1. Name and A THIEDE CA | -       | orting Person * | 2. Issuer Name and Ticker or Trading Symbol REGIS CORP [RGS] | 5. Relationship of Reporting Person(s) to Issuer                                    |  |  |
|-------------------------|---------|-----------------|--|---|--|--|
| (Last)                  | (First) | (Middle)        | 3. Date of Earliest Transaction                              | (Check all applicable)  |  |  |
|                         |         |                 | (Month/Day/Year)   | Director 10% Owner  |  |  |
| 7201 METRO BOULEVARD    |         |                 | 10/21/2016   | _X_ Officer (give title Other (specify below)                                       |  |  |
|                         |         |                 |  | Chief Human Resources Officer   |  |  |
| (Street)                |         |                 | 4. If Amendment, Date Original                               | 6. Individual or Joint/Group Filing(Check   |  |  |
|                         |         |                 | Filed(Month/Day/Year)  | Applicable Line)  |  |  |
| MINNEAPOLIS, MN 55439   |         |                 |  | _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person |  |  |
| (City)                  | (State) | (Zip)           | Table I - Non-Derivative Securities A                        | canired Disposed of or Reneficially Owner   |  |  |

| (City)          | (State)             | Table Table        | e I - Non-D | erivative  | Secur     | ities Acq   | uired, Disposed o | f, or Beneficial | ly Owned     |
|-----------------|---------------------|--------------------|-------------|------------|-----------|-------------|-------------------|------------------|--------------|
| 1.Title of      | 2. Transaction Date | 2A. Deemed         | 3.          | 4. Securi  | ties A    | cquired     | 5. Amount of      | 6. Ownership     | 7. Nature of |
| Security        | (Month/Day/Year)    | Execution Date, if | Transactio  | n(A) or D  | ispose    | d of (D)    | Securities        | Form: Direct     | Indirect     |
| (Instr. 3)      |                     | any                | Code        | (Instr. 3, | 4 and     | 5)          | Beneficially      | (D) or           | Beneficial   |
|                 |                     | (Month/Day/Year)   | (Instr. 8)  |            |           |             | Owned             | Indirect (I)     | Ownership    |
|                 |                     |                    |             |            |           |             | Following         | (Instr. 4)       | (Instr. 4)   |
|                 |                     |                    |             |            | (A)       |             | Reported          |                  |              |
|                 |                     |                    |             |            | (A)       |             | Transaction(s)    |                  |              |
|                 |                     |                    | Code V      | Amount     | or<br>(D) | Price       | (Instr. 3 and 4)  |                  |              |
| Common<br>Stock | 10/21/2016          |                    | F           | 582        | D         | \$<br>11.75 | 80,015 (1)        | D                |              |

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

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)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)

#### Edgar Filing: REGIS CORP - Form 4

| 1. Title of<br>Derivative<br>Security<br>(Instr. 3) | 2.<br>Conversion<br>or Exercise<br>Price of | 3. Transaction Date<br>(Month/Day/Year) | 3A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | 4.<br>Transacti<br>Code<br>(Instr. 8) |                                   |                     | ate             | 7. Title<br>Amoun<br>Under | int of<br>lying<br>ities | 8. Price of Derivative Security (Instr. 5) | 9. Nu<br>Deriv<br>Secur<br>Bene |
|---|---|---|---|---------------------------------------|-----------------------------------|---------------------|-----------------|----------------------------|--------------------------|--|---------------------------------|
|   | Derivative<br>Security                      |   |   |                                       | Securities<br>Acquired            |                     |                 | (Instr.                    | 3 and 4)                 |  | Owne<br>Follo                   |
|   |   |   |   |                                       | (A) or<br>Disposed                |                     |                 |                            |                          |  | Repo<br>Trans                   |
|   |   |   |   |                                       | of (D)<br>(Instr. 3,<br>4, and 5) |                     |                 |                            |                          |  | (Instr                          |
|   |   |   |   |                                       | 4, and 3)                         |                     |                 |                            | Amount                   |  |                                 |
|   |   |   |   |                                       |                                   | Date<br>Exercisable | Expiration Date | Title                      | or<br>Number<br>of       |  |                                 |
|   |   |   |   | Code V                                | (A) (D)                           |                     |                 |                            | Shares                   |  |                                 |

# **Reporting Owners**

| Reporting Owner Name / Address  | Relationships |
|---------------------------------|---------------|
| reporting o wher runner runners |               |

Director 10% Owner Officer Other

THIEDE CARMEN D Chief Human
7201 METRO BOULEVARD Resources
MINNEAPOLIS, MN 55439 Officer

## **Signatures**

/s/ Jen Randolph Reise, by power of attorney 10/25/2016

\*\*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).
- (1) Includes 630 shares attributable to employee stock plan purchases since the Reporting Person's 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.

Reporting Owners 2