Restoration Hardware Holdings Inc

Form 4 August 26, 2015

FORM 4

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

OMB Number: 3235-0287

OMB APPROVAL

Check this box if no longer subject to Section 16.

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Expires: January 31, 2005
Estimated average

0.5

Form 4 or Form 5 obligations may continue.

See Instruction

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

response...

burden hours per

1(b).

Common

Common

Stock

08/25/2015

08/25/2015

(Print or Type Responses)

	•										
1. Name and A Boone Kare	2. Issuer Name and Ticker or Trading Symbol Restoration Hardware Holdings Inc [RH]					5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
(I				3. Date of Earliest Transaction (Month/Day/Year) 08/25/2015					Director 10% Owner X Officer (give title Other (specify below) Chief Fin./Adm. Officer		
				If Amendment, Date Original led(Month/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			
CONTENI	iberai, eri 🤊	723						Person			
(City)	(State)	(Zip)	Tabl	e I - Non-D	erivative	Secur	ities Acq	uired, Disposed o	f, or Beneficial	ly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date 2A. Deemed (Month/Day/Year) Execution Date, if any (Month/Day/Year)			3. 4. Securities Acquired Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8)				5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	ties Form: Direct Indirect cially (D) or Beneficial d Indirect (I) Ownership ring (Instr. 4) (Instr. 4) ted action(s)		
Common Stock	08/25/2015			Code V M	Amount 5,000 (1)	(D)	Price \$ 24	5,000	D		
Common Stock	08/25/2015			S	1,842 (1)	D	\$ 94.02 (2)	3,158	D		

2,858

300 (1) D

S

S

\$

(3)

94.69 300

\$95.6 0

D

D

Stock (4)

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

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SEC 1474

(9-02)

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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. Transacti Code (Instr. 8)	Transaction Derivative Code Securities		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Stock Option (Right to Buy)	\$ 24	08/25/2015		M		5,000 (1)	<u>(5)</u>	10/31/2022	Common Stock	5,000

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

Boone Karen C/O RESTORATION HARDWARE HOLDINGS, INC. 15 KOCH ROAD, SUITE K CORTE MADERA, CA 94925

Chief Fin./Adm. Officer

Signatures

/s/ Edward T. Lee as Attorney-In-Fact

08/26/2015

**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) All of the transactions reported on this form were executed pursuant to a Rule 10b5-1 plan under the Securities Exchange Act of 1934, as amended.

Reporting Owners 2

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- This transaction was executed in multiple trades ranging from \$93.39 to \$94.36. The price reported above reflects the weighted average sale price. The reporting person hereby undertakes to provide upon request to the SEC staff, the issuer or a security holder of the issuer, full information regarding the number of shares sold at each separate price within the ranges set forth in footnotes (2) through (4) to this Form 4.
- (3) This transaction was executed in multiple trades ranging from \$94.40 to \$95.17. The price reported above reflects the weighted average sale price.
- (4) This transaction was executed in multiple trades ranging from \$95.49 to \$95.81. The price reported above reflects the weighted average sale price.
- (5) The option is fully vested and is subject to time-based selling restrictions which lapse over time subject to continuous service.

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.