REGIS CORP Form 4 April 29, 2008

FORM 4

OMB APPROVAL

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

OMB Number: 3235-0287

Check this box if no longer subject to Section 16.

ngton, D.C. 20549 Number:

Expires: January 31, 2005

SECURITIES

Estimated average burden hours per response... 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

1(b).

Stock

(Print or Type Responses)

	Address of Reporting I NORMA A	Symbol	er Name and Ticker or Trading S CORP [RGS]	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
(1)			of Earliest Transaction Day/Year) 2008	(Check all applicable) Director 10% OwnerX Officer (give title Other (specify below) EVP, Merch.; COO Trade Secret					
MINNEAP	(Street) OLIS, MN 55439		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 Person					
(City)	(State) (Zip) 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)	Code (Instr. 3, 4 and 5) (Instr. 8) (A) or Code V Amount (D) Price	Securities Form: Direct Indirect Beneficially (D) or Beneficial Owned Indirect (I) Ownership Following (Instr. 4) (Instr. 4) Reported Transaction(s) (Instr. 3 and 4)					
Stock	04/28/2008		F 526 D 29.0	2 14,176 D					
Common				Through profit sharing					

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

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SEC 1474

(9-02)

sharing plan

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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	2.	3. Transaction Date	3A. Deemed	4.	5.	6. Date Exerc	cisable and	7. Title	e and	8. Price of	9. Nu
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transacti	orNumber	Expiration D	ate	Amou	nt of	Derivative	Deriv
Security	or Exercise		any	Code	of	(Month/Day/	Year)	Underl	lying	Security	Secui
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Derivativ	e		Securit	ties	(Instr. 5)	Bene
	Derivative				Securities			(Instr.	3 and 4)		Own
	Security				Acquired						Follo
	·				(A) or						Repo
					Disposed						Trans
					of (D)						(Instr
					(Instr. 3,						
					4, and 5)						
									A		
									Amount		
						Date	Expiration		or		
						Exercisable	Date	Title Number			
				C 1 W					of		
				Code V	(A) (D)				Shares		

Reporting Owners

Relationships Reporting Owner Name / Address

> Other Director 10% Owner Officer

KNUDSEN NORMA A 7201 METRO BOULEVARD MINNEAPOLIS, MN 55439

EVP, Merch.; COO Trade Secret

Signatures

Eric A. Bakken, by power of attorney

04/29/2008 Date

**Signature of Reporting Person

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).

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. center"> Common Stock 3,658 \$ 0 3,658 D Market Share Units (2)12/08/2017 M 3,65812/08/2017 (4) Common Stock 3,658 \$ 0 0 D Market Share Units (2)12/08/2017 A 2,459 (6) 12/08/2017 (4) Common Stock 2,459 \$ 0 2,459 D Market Share Units (2)12/08/2017 M 2,45912/08/2017 (4) Common Stock 2,459 \$ 0 0 D Performance Share Units (7) 12/08/2017 M 1,90912/08/2015(8) (4) Common Stock 1,909 \$ 0 0 D Performance Share Units (7)12/08/2017 M 3,05112/08/2016⁽⁸⁾ (4) Common Stock 3,051 \$ 0 3,051 D Performance Share Units (7)12/08/2017 M 3,65912/08/2017(8) (4) Common Stock 3,659 \$ 0 7,318 D Restricted Stock Units (9)12/08/2017 M 1,37212/08/2016(10) (4) Common Stock 1,372 \$ 0 2,744 D Restricted Stock Units (9)12/08/2017 1,56312/08/2017(10) (4) Common Stock 1,563 \$ 0 4,687 D Restricted Stock Units (9)12/08/2017 A 4,720 12/08/2018(10) (4) Common Stock 4,720 \$ 0 4,720 D

Reporting Owners 2 Edgar Filing: REGIS CORP - Form 4

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

DEAL RICHARD 181 METRO DRIVE SAN JOSE, CA 95110

Executive Vice President

Signatures

/s/Nancy E. Fraser, Attorney-in-fact

**Signature of Reporting Person

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) Shares withheld by Company for payment of taxes due at vesting from earned performance share units, earned market share units, and restricted stock units.
- (2) Each earned market share unit represents a right to receive one share of Fair Isaac common stock contingent upon continued employment.
- On December 8, 2014, the reporting person was granted a target award of 6,215 market share units. The award vests in three equal annual installments from the grant date based on the Company's satisfaction of certain performance criteria for each of the performance periods ending November 30, 2015, 2016, 2017. The performance criteria for 2017 were met, resulting in the award of market share units being reported herein.
- (4) No expiration date.
- On December 8, 2015, the reporting person was granted a target award of 5,488 market share units. The award vests in three equal annual installments from the grant date based on the Company's satisfaction of certain performance criteria for each of the performance periods ending November 30, 2016, 2017, 2018. The performance criteria for 2017 were met, resulting in the award of market share units being reported herein.
- On December 8, 2016, the reporting person was granted a target award of 6,250 market share units. The award vests in three equal annual installments from the grant date based on the Company's satisfaction of certain performance criteria for each of the performance periods ending November 30, 2017, 2018, 2019. The performance criteria for 2017 were met, resulting in the award of market share units being reported herein.
- (7) Each earned performance share unit represents a right to receive one share of Fair Isaac common stock contingent upon continued employment.
- (8) The performance share units vest in three equal annual installments commencing on this date and one share will be delivered to the reporting person for each vested unit as soon as practicable thereafter.
- (9) Each restricted stock unit represents a right to receive one share of Fair Isaac common stock contingent upon continued employment.
- (10) The restricted stock units vest in four equal annual installments commencing on this date and vested shares will be delivered to the reporting person as soon as practicable thereafter.

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