

REGIS CORP
Form 4/A
August 22, 2014

FORM 4

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

OMB APPROVAL

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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

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. Name and Address of Reporting Person *
Beltzman Daniel Gordon

(Last) (First) (Middle)

1350 BROADWAY, SUITE 2412

(Street)

NEW YORK, NY 10018

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol
REGIS CORP [RGS]

3. Date of Earliest Transaction
(Month/Day/Year)
01/29/2014

4. If Amendment, Date Original Filed(Month/Day/Year)
01/31/2014

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

Director 10% Owner
 Officer (give title below) Other (specify below)

6. Individual or Joint/Group Filing(Check Applicable Line)
 Form filed by One Reporting Person
 Form filed by More than One Reporting Person

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) | 3. Transaction Code (Instr. 8) | 4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Ownership (Instr. 4) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|-----------------------------------|
| Common Stock | | | | (A) or (D) Price | 12,078.81 ⁽¹⁾ | D ⁽²⁾ | |

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

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SEC 1474 (9-02)

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) | 3A. Deemed Execution Date, if any (Month/Day/Year) | 4. Transaction Code (Instr. 8) | 5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | 6. Date Exercisable and Expiration Date (Month/Day/Year) | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) | 8. Price of Derivative Security (Instr. 5) | 9. Nu Deriv Secur Bene Own Follo Repo Trans (Instr |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|--|--|
| | | | | | | Date Exercisable | Expiration Date | Title | Amount or Number of Shares |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | |
|--|---------------|-----------|---------|-------|
| | Director | 10% Owner | Officer | Other |
| Beltzman Daniel Gordon 1350 BROADWAY SUITE 2412 NEW YORK, NY 10018 | X | X | | |
| Birch Run Capital Advisors, LP 1350 BROADWAY SUITE 2412 NEW YORK, NY 10018 | | X | | |
| BRC Advisors GP, LLC 1350 BROADWAY SUITE 2412 NEW YORK, NY 10018 | | X | | |
| Smith Gregory Howard 1350 BROADWAY SUITE 2412 NEW YORK, NY 10018 | | X | | |

Signatures

| | |
|---|------------|
| /s/ Daniel Beltzman | 08/22/2014 |
| **Signature of Reporting Person | Date |
| /s/ Gregory Smith | 08/22/2014 |
| **Signature of Reporting Person | Date |
| /s/ Birch Run Capital Advisors, LP Name: Caren E. Abramovich, Title: Chief Operating Officer & Compliance Officer /s/ Caren E. Abramovich | 08/22/2014 |
| **Signature of Reporting Person | Date |
| /s/ BRC Advisors GP, LLC Name: Caren E. Abramovich Title: Chief Operating & Compliance Officer /s/ Caren E. Abramovich | 08/22/2014 |

__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 total number of Restricted Stock Units held by Daniel Beltzman has been amended to include shares that were acquired pursuant to a dividend reinvestment plan. These shares were omitted from the Reporting Persons Form 4 filed on January 31, 2014 and were also omitted from the subsequent Form 4s filed on May 6, 2014, May 8, 2014, May 12, 2014, May 22, 2014, May 27, 2014 and June 5, 2014.

- (1) Reflects Restricted Stock Units previously granted to Daniel Beltzman, Co-Manager of Birch Run Capital Advisors, LP, as compensation for Mr. Beltzman's service on the Issuer's Board of Directors. Each restricted stock unit represents a contingent right to receive one share of RGS common stock.
- (2)

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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