

REGIS CORP
Form 4
November 08, 2007

FORM 4

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

OMB APPROVAL

OMB Number: 3235-0287
Expires: January 31, 2005
Estimated average burden hours per response... 0.5

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 *
NELSON GORDON B

(Last) (First) (Middle)
7201 METRO BOULEVARD
(Street)

MINNEAPOLIS, MN 55439

(City) (State) (Zip)

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

3. Date of Earliest Transaction (Month/Day/Year)
11/07/2007

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

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

____ Director _____ 10% Owner
 Officer (give title below) _____ Other (specify below)
EVP Fashion, Educ & Mktg

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 Indirect Beneficial Ownership (Instr. 4)			
			Code	V	Amount	(A) or (D)	Price			
Common Stock	11/07/2007		M		9,500	A	\$ 16.5	33,372	D	
Common Stock	11/07/2007		M		1,800	A	\$ 20.31	35,172	D	
Common Stock	11/07/2007		M		1,334	A	\$ 15.125	36,506	D	
Common Stock	11/07/2007		S		200	D	\$ 31	36,306	D	
Common Stock	11/07/2007		S		500	D	\$ 31.01	35,806	D	

Edgar Filing: REGIS CORP - Form 4

Common Stock	11/07/2007	S	100	D	\$ 31.02	35,706	D
Common Stock	11/07/2007	S	400	D	\$ 31.04	35,306	D
Common Stock	11/07/2007	S	300	D	\$ 31.06	35,006	D
Common Stock	11/07/2007	S	100	D	\$ 31.07	34,906	D
Common Stock	11/07/2007	S	100	D	\$ 31.13	34,806	D
Common Stock	11/07/2007	S	100	D	\$ 31.15	34,706	D
Common Stock	11/07/2007	S	100	D	\$ 31.19	34,606	D
Common Stock	11/07/2007	S	200	D	\$ 31.2	34,406	D
Common Stock	11/07/2007	S	100	D	\$ 31.28	34,306	D
Common Stock	11/07/2007	S	300	D	\$ 31.31	34,006	D
Common Stock	11/07/2007	S	200	D	\$ 31.32	33,806	D
Common Stock	11/07/2007	S	300	D	\$ 31.33	33,506	D
Common Stock	11/07/2007	S	200	D	\$ 31.34	33,306	D
Common Stock	11/07/2007	S	300	D	\$ 31.35	33,006	D
Common Stock	11/07/2007	S	2,500	D	\$ 31.36	30,506	D
Common Stock	11/07/2007	S	200	D	\$ 31.37	30,306	D
Common Stock	11/07/2007	S	300	D	\$ 31.38	30,006	D
Common Stock	11/07/2007	S	300	D	\$ 31.39	29,706	D
Common Stock	11/07/2007	S	300	D	\$ 31.4	29,406	D
Common Stock	11/07/2007	S	100	D	\$ 31.41	29,306	D
	11/07/2007	S	100	D	\$ 31.42	29,206	D

Common
Stock

Common Stock 11/07/2007 S 600 D \$ 31.43 28,606 D

Common Stock 11/07/2007 S 4,734 D \$ 31.45 23,872 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.

SEC 1474
(9-02)

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. 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)	Amount or Number of Shares	
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	
Employee Stock Option (Right to Buy)	\$ 16.5	11/07/2007		M	9,500	02/15/2005	02/15/2010	Common Stock	9,500
Employee Stock Option (Right to Buy)	\$ 20.31	11/07/2007		M	1,800	07/14/2004	07/14/2009	Common Stock	1,800
Employee Stock Option (Right to Buy)	\$ 15.125	11/07/2007		M	6,334	10/31/2005	10/31/2010	Common Stock	1,334

Reporting Owners

Reporting Owner Name / Address

Relationships

Reporting Owners

Edgar Filing: REGIS CORP - Form 4

Director 10% Owner Officer Other

NELSON GORDON B
7201 METRO BOULEVARD
MINNEAPOLIS, MN 55439

EVP Fashion, Educ & Mktg

Signatures

Eric A. Bakken, by power of
attorney

11/08/2007

__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).

Remarks:

Form 1 of 2

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.