

REGIS CORP  
Form 4  
September 22, 2008

**FORM 4** UNITED STATES SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

OMB APPROVAL

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**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 \*  
FINKELSTEIN PAUL

(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)  
09/19/2008

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)  
Chief Executive Officer

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	09/19/2008		M	22,500 A \$ 20.31	307,062	D	
Common Stock	09/19/2008		S	300 D \$ 29.21	306,762	D	
Common Stock	09/19/2008		S	3,700 D \$ 29.22	303,062	D	
Common Stock	09/19/2008		S	3,700 D \$ 29.23	299,362	D	
Common Stock	09/19/2008		S	1,100 D \$ 29.24	298,262	D	

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Common Stock	09/19/2008		S	2,500	D	\$ 29.25	295,762	D	
Common Stock	09/19/2008		S	100	D	\$ 29.26	295,662	D	
Common Stock	09/19/2008		S	500	D	\$ 29.27	295,162	D	
Common Stock	09/19/2008		S	2,000	D	\$ 29.28	293,162	D	
Common Stock	09/19/2008		S	4,800	D	\$ 29.29	288,362	D	
Common Stock	09/19/2008		S	500	D	\$ 29.3	287,862	D	
Common Stock	09/19/2008		S	300	D	\$ 29.35	287,562	D	
Common Stock	09/19/2008		S	1,600	D	\$ 29.36	285,962	D	
Common Stock	09/19/2008		S	400	D	\$ 29.44	285,562	D	
Common Stock	09/19/2008		S	100	D	\$ 29.46	285,462	D	
Common Stock	09/19/2008		S	100	D	\$ 29.49	285,362	D	
Common Stock	09/19/2008		S	700	D	\$ 29.6	284,662	D	
Common Stock	09/19/2008		S	100	D	\$ 29.63	284,562	D	
Common Stock							8,002	I	Through profit sharing plan

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

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(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	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	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)
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Security				(D) (Instr. 3, 4, and 5)	Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Employee Stock Option (Right to Buy)	\$ 20.31	09/19/2008			M			22,500	07/14/2004	07/14/2009	Common Stock	22,500

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
FINKELSTEIN PAUL 7201 METRO BOULEVARD MINNEAPOLIS, MN 55439			Chief Executive Officer	

## Signatures

Eric A. Bakken, by power of attorney  
 Date: 09/22/2008  
 \_\_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).

### Remarks:

Form 2 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.