USANA HEALTH SCIENCES INC

Form 4 June 10, 2014

FORM 4

OMB APPROVAL

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

OMB 3235-0287 Number:

Check this box if no longer subject to Section 16.

Washington, D.C. 20549

January 31, Expires: 2005

Form 4 or

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

Estimated average burden hours per 0.5

Form 5 obligations may continue.

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...

See Instruction 1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * **Brown Jim**

2. Issuer Name and Ticker or Trading

5. Relationship of Reporting Person(s) to

Symbol

USANA HEALTH SCIENCES INC

(Check all applicable)

[USNA]

(Last) (First)

(City)

3. Date of Earliest Transaction

Director 10% Owner X_ Officer (give title

(Month/Day/Year)

06/06/2014

Other (specify **Chief Operations Officer**

3838 WEST PARKWAY BLVD.

(Middle)

(Zip)

6. Individual or Joint/Group Filing(Check

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

Applicable Line)

X Form filed by One Reporting Person Form filed by More than One Reporting

Person

Table I - Non-Derivative Securities Acquired Disposed of or Reneficially Owned

Issuer

below)

SALT LAKE CITY, UT 84120

(Street)

(State)

. •		Tau	16 1 - 14011-1	Derivative	Secu	Titles Acqui	reu, Disposeu oi,	or benefician	y Owneu
1.Title of Security	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if	3. Transactio			cquired (A)	5. Amount of Securities	6. Ownership	7. Nature of Indirect
(Instr. 3)	• •	any	Code	(Instr. 3,			Beneficially	Form:	Beneficial
		(Month/Day/Year)	(Instr. 8)				Owned	Direct (D)	Ownership
							Following	or Indirect	(Instr. 4)
					(4)		Reported	(I)	
					(A)		Transaction(s)	(Instr. 4)	
			Code V	Amount		Price	(Instr. 3 and 4)		
Common Stock	06/06/2014		M	5,745 (1)	A	\$ 35.47	5,745	D	
Common Stock	06/06/2014		S	5,745	D	\$ 74.4558 (2)	0	D	

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

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Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

Derivative Security (Instr. 3)	Conversion or Exercise Price of Derivative Security	(Month/Day/Year)	Execution Date, if any (Month/Day/Year)	Transaction Code (Instr. 8)			Expiration Date (Month/Day/Year)		Underlying Securit (Instr. 3 and 4)	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amo or Num of Sh
Stock-Settled Stock Appreciation Rights	\$ 35.47	06/06/2014		M		11,000	04/27/2014	10/27/2015	Common Stock	11,0

Daladianahin

5. Number of 6. Date Exercisable and

7. Title and Amoun

Reporting Owners

Reporting Owner Name / Address		Kelationships		
	Director	10% Owner	Officer	Other

3. Transaction Date 3A. Deemed

Brown Jim 3838 WEST PARKWAY BLVD. SALT LAKE CITY, UT 84120

Chief Operations Officer

Signatures

1. Title of

Jim Brown 06/10/2014

**Signature of 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) The shares acquired resulted from the reporting person's settlement of the stock-settled stock appreciation rights disclosed in Table II.
- (2) Weighted average price. Price range in multiple transactions was \$74.25 to \$75.00, inclusive

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.

Reporting Owners 2