Ulta Salon, Cosmetics & Fragrance, Inc.

Form 3 June 14, 2013

FORM 3 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPROVAL

OMB Number:

3235-0104

Expires:

response...

January 31, 2005

0.5

Estimated average burden hours per

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

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF

SECURITIES

30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting 2. Date of Event Requiring 3. Issuer Name and Ticker or Trading Symbol Person * Statement Ulta Salon, Cosmetics & Fragrance, Inc. [ULTA] Taake Janet (Month/Day/Year) 06/06/2013 (Last) (First) (Middle) 4. Relationship of Reporting 5. If Amendment, Date Original Person(s) to Issuer Filed(Month/Day/Year) 1000 REMINGTON BLVD., (Check all applicable) **SUITE 120** (Street) 6. Individual or Joint/Group 10% Owner Director _X__ Officer Other Filing(Check Applicable Line) (give title below) (specify below) _X_ Form filed by One Reporting Sr. VP - Merchandising Person BOLINGBROOK, ÂILÂ 60440 Form filed by More than One Reporting Person (City) (State) (Zip) Table I - Non-Derivative Securities Beneficially Owned 4. Nature of Indirect Beneficial 1. Title of Security 2. Amount of Securities Beneficially Owned Ownership Ownership (Instr. 4) (Instr. 4) Form: (Instr. 5) Direct (D) or Indirect (I) (Instr. 5) Â Common Stock 7,891 D Reminder: Report on a separate line for each class of securities beneficially SEC 1473 (7-02) 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.

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

1. Title of Derivative Security 3. Title and Amount of 5. 6. Nature of Indirect 2. Date Exercisable and **Expiration Date** Securities Underlying Beneficial Ownership (Instr. 4) Conversion Ownership (Month/Day/Year) **Derivative Security** or Exercise Form of (Instr. 5) (Instr. 4) Price of Derivative Derivative Security: Title Direct (D) Security

Edgar Filing: Ulta Salon, Cosmetics & Fragrance, Inc. - Form 3

	Date Exercisable	Expiration Date		Amount or Number of Shares		or Indirect (I) (Instr. 5)	
Stock Option (right to buy)	(1)	12/09/2018	Common Stock	20,000	\$ 9.67	D	Â
Stock Option (right to buy)	(2)	09/09/2019	Common Stock	10,000	\$ 14.41	D	Â
Stock Option (right to buy)	(3)	09/08/2020	Common Stock	20,000	\$ 26.71	D	Â
Stock Option (right to buy)	(4)	09/13/2021	Common Stock	7,500	\$ 69.96	D	Â
Stock Option (right to buy)	(5)	05/10/2022	Common Stock	4,636	\$ 86.06	D	Â
Stock Option (right to buy)	(6)	03/19/2023	Common Stock	6,519	\$ 74.91	D	Â

Reporting Owners

Reporting Owner Name / Address	Relationships				
1	Director	10% Owner	Officer	Other	
Taake Janet 1000 REMINGTON BLVD., SUITE 120 BOLINGBROOK. II. 60440	Â	Â	Sr. VP - Merchandising	Â	

Signatures

/s/ Robert S. Guttman, as attorney-in-fact for Janet Taake

06/14/2013

**Signature of Reporting Person

Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 5(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 options, representing an initial right to purchase a total of 80,000 shares, vested 25% on each anniversary date of the 12/09/2008 grant date.
- (2) The options, representing an initial right to purchase a total of 40,000 shares, vest 25% on each anniversary date of the 09/09/2009 grant date.
- (3) The options, representing an initial right to purchase a total of 40,000 shares, vest 25% on each anniversary date of the 09/08/2010 grant date
- (4) The options, representing an initial right to purchase a total of 10,000 shares, vest 25% on each anniversary date of the 09/13/2011 grant date.
- (5) The options, representing an initial right to purchase a total of 4,636 shares, vest 25% on each anniversary date of the 03/23/2012 vesting date
- (6) The options, representing an initial right to purchase a total of 6,519 shares, vest 25% on each anniversary date of the 03/19/2013 grant date.

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

Reporting Owners 2

Edgar Filing: Ulta Salon, Cosmetics & Fragrance, Inc. - Form 3

Potential persons who are to respond to the collection of information contains a currently valid OMB number.	ed in this form are not required to respond unless the form displays