

KNUDSEN NORMA A  
Form 4  
May 17, 2011

**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 \*  
KNUDSEN NORMA A

(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)  
05/16/2011

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, Merchandising

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	05/16/2011		S		100	D	\$ 15.74
Common Stock	05/16/2011		S		786	D	\$ 15.75
Common Stock	05/16/2011		S		1,414	D	\$ 15.755
Common Stock	05/16/2011		S		786	D	\$ 15.76
Common Stock	05/16/2011		S		200	D	\$ 15.765
							42,017
							41,231
							39,817
							39,031
							38,831

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Common Stock	05/16/2011	S	310	D	\$ 15.77	38,521	D
Common Stock	05/16/2011	S	200	D	\$ 15.775	38,321	D
Common Stock	05/16/2011	S	490	D	\$ 15.78	37,831	D
Common Stock	05/16/2011	S	100	D	\$ 15.785	37,731	D
Common Stock	05/16/2011	S	400	D	\$ 15.79	37,331	D
Common Stock	05/16/2011	S	300	D	\$ 15.8	37,031	D
Common Stock	05/16/2011	S	800	D	\$ 15.81	36,231	D
Common Stock	05/16/2011	S	700	D	\$ 15.82	35,531	D
Common Stock	05/16/2011	S	100	D	\$ 15.825	35,431	D
Common Stock	05/16/2011	S	2,000	D	\$ 15.83	33,431	D
Common Stock	05/16/2011	S	600	D	\$ 15.84	32,831	D
Common Stock	05/16/2011	S	400	D	\$ 15.845	32,431	D
Common Stock	05/16/2011	S	800	D	\$ 15.85	31,631	D
Common Stock	05/16/2011	S	100	D	\$ 15.875	31,531	D
Common Stock	05/16/2011	S	600	D	\$ 15.88	30,931	D
Common Stock	05/16/2011	S	400	D	\$ 15.89	30,531	D
Common Stock	05/16/2011	S	100	D	\$ 15.9	30,431	D
Common Stock	05/16/2011	S	500	D	\$ 15.91	29,931	D
Common Stock	05/16/2011	S	300	D	\$ 15.915	29,631	D
Common Stock	05/16/2011	S	500	D	\$ 15.92	29,131	D
	05/16/2011	S	800	D	\$ 15.94	28,331	D

Common  
Stock

Common  
Stock

1,807

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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**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)	8. Price of Derivative Security (Instr. 5)	9. Number of Derivative Securities Owned Beneficially (Instr. 3, 4, and 5)
						Date Exercisable	Expiration Date	Title	Amount or Number of Shares
				Code	V (A) (D)				

## Reporting Owners

### Reporting Owner Name / Address

### Relationships

Director 10% Owner Officer Other

KNUDSEN NORMA A  
7201 METRO BOULEVARD  
MINNEAPOLIS, MN 55439

EVP, Merchandising

## Signatures

Eric A. Bakken, by power of attorney

05/17/2011

\*\*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).

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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