SEC Form 4

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person [*] Boone Karen			2. Issuer Name and Ticker or Trading Symbol Restoration Hardware Holdings Inc [RH]		tionship of Reporting Pers all applicable) Director	10% Owner			
(Last) (First) (Middle) C/O RESTORATION HARDWARE HOLDINGS, INC. 15 KOCH ROAD, SUITE K			3. Date of Earliest Transaction (Month/Day/Year) 05/04/2016	x	Officer (give title below) Chief Fin./Ad	Other (specify below)			
			4. If Amendment, Date of Original Filed (Month/Day/Year)		6. Individual or Joint/Group Filing (Check Applicable Line)				
(Street)				X	Form filed by One Rep	orting Person n One Reporting Person			
CORTE MADERA	СА	94925							
(City)	(State)	(Zip)							
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned									

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	Transaction Code (Instr.		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5)			Securities Beneficially Owned Following Reported	Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership
			Code	v	Amount	(A) or (D)	Price	 Transaction(s) (Instr. 3 and 4) 		(Instr. 4)

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)	tive Conversion Date Date Execution Date, Transaction Deriv ty (Instr. or Exercise Price of Derivative (Month/Day/Year) (Month/Day/Year) (Month/Day/Year) 8) Code (Instr. Sect (Month/Day/Year) 0) Code (Instr. Sect (Month/Day/Year) 0) Code (Instr. Sect (Month/Day/Year) 0) Code (Instr. Sect) 0) Code (Instr. Se		Deriva Secur Acqui Dispo (Instr.	erivative Expiration Date ecurities (Month/Day/Year) cquired (A) or isposed of (D) str. 3, 4 and		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)				
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		Transaction(s) (Instr. 4)		
Restricted Stock Unit (RSU)	(1)	05/04/2016		Α			50,000	(2)	(2)	Common Stock	50,000	\$0.00	50,000	D	
Stock Option (Right to Buy)	\$39.42	05/04/2016		Α			100,000	(3)	05/04/2026	Common Stock	100,000	\$0.00	100,000	D	

Explanation of Responses:

1. Each restricted stock unit represents a contingent right to receive one share of Restoration Hardware Holdings, Inc. common stock.

2. This restricted stock unit award will vest over five years, such that such units shall vest together with other restricted stock units held by the reporting person, as follows: 15% of the units will vest on each of the first and second anniversaries of the grant date, 20% of the units will vest on the third anniversary of the grant date, 25% of the units will vest on the first and second anniversaries of the grant date, 20% of the units will vest on the first and second anniversary of the grant date, 25% of the units will vest on the first and second anniversary of the grant date, 25% of the units will vest on the first and second anniversary of the grant date, 25% of the units will vest on the first and second anniversary of the grant date, 25% of the units will vest on the first and second anniversary of the grant date, 25% of the units will vest on the first and second anniversary of the grant date, 25% of the units will vest on the first and second anniversary of the grant date, 25% of the units will vest on the first and second anniversary of the grant date, 25% of the units will vest on the first and second anniversary of the grant date, 25% of the units will vest on the first and second anniversary of the grant date, 25% of the units will vest on the first and second anniversary of the grant date, 25% of the units will vest on the first and second anniversary of the grant date, 25% of the units will vest on the first and second anniversary of the grant date, 25% of the units will vest on the first anniversary of the grant date, 25% of the units will vest on the first and second anniversary of the grant date, 25% of the units will vest on the first and second anniversary of the grant date, 25% of the units will vest on the first and second anniversary of the grant date, 25% of the units will vest on the first and second anniversary of the grant date, 25% of the units will vest on the first and second anniversary of the grant date, 25% of the units will vest on the first annits anniversary of the grant the grant date, subject to continuous service.

3. This stock option award will vest and become exercisable over five years, such that such options shall vest together with other stock options held by the reporting person, as follows: 15% of the options will vest on each of the first and second anniversaries of the grant date, 20% of the options will vest on the third anniversary of the grant date, 25% of the options will vest on the fourth anniversary of the grant date, 25% of the options will vest on the first and second anniversaries of the grant date, 20% of the options will vest on the third anniversary of the grant date, 25% of the options will vest on the fourth anniversary of the grant date, 25% of the options will vest on the fourth anniversary of the grant date, 25% of the options will vest on the fourth anniversary of the grant date, 25% of the options will vest on the fourth anniversary of the grant date, 25% of the options will vest on the fourth anniversary of the grant date, 25% of the options will vest on the fourth anniversary of the grant date, 25% of the options will vest on the fourth anniversary of the grant date, 25% of the options will vest on the fourth anniversary of the grant date, 25% of the options will vest on the fourth anniversary of the grant date, 25% of the options will vest on the fourth anniversary of the grant date, 25% of the options will vest on the fourth anniversary of the grant date, 25% of the options will vest on the fourth anniversary of the grant date, 25% of the options will vest on the fourth anniversary of the grant date, 25% of the options will vest on the fourth anniversary of the grant date, 25% of the options will vest on the fourth anniversary of the grant date, 25% of the options will vest on the fourth anniversary of the grant date, 25% of the options will vest on the fourth anniversary of the grant date, 25% of the options will vest on the fourth anniversary of the grant date, 25% of the options will vest on the fourth anniversary of the grant date, 25% of the options will vest on the fourth anniversar the fifth anniversary of the grant date, subject to continuous service.

Remarks:

Edward T. Lee as Attorney-In-Fact 05/06/2016

** Signature of Reporting Person Date

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

* 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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