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REGIS CORP Form 4 December 23, 2002

FORM 4

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

OMB APPROVAL

_ 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

OMB Number: 3235-0287 Expires: January 31, 2005 Estimated average burden hours per response. . .0.5

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

Filed By Romeo & Dye's Instant Form 4 Filer www.section16.net

1. Name and Add Kunin David B.			me and Tio		F t	6. Relationship of Reporting Person(s) to Issuer (Check all applicable)							
(Last) (First) (Middle) 7201 Metro Boulevard				rting	ntification g Person, (voluntary)	Numbe	N	. Statement for Month/Day/Year 2/20/02	1	X Director 10% Owner Officer (give title below) Other (specify below)			
Minneapolis, M	(Street) N 55439						D	. If Amendment, Pate of Original Month/Day/Year)	(<u>></u> F	Check Applica \underline{X} Form filed be \underline{P}	y One Reporting y More than One		
(City)	(State) (Zip)	T	able	e I Non-I	Derivat	tive S	ecurities Acquired	, Dispos	sed of, or Ben	eficially Owned		
1. Title of Security	1. Title of 2. Trans- 2A. Deemed Execution			S- S)	4. Securition	es Acquired posed of (D & 5)		5. Amount of Securities Beneficially Owned Follow-		6. Owner- ship Form:	7. Nature of Indirect Beneficial Ownership		
	Year)	(Month/Day/ Year)	Code	V	Amount	(A) or (D)	Price	ing Reported Transactions(s) (Instr. 3 & 4)		(Instr. 4)			
Common Stock	12/20/02		$\mathbf{G}_{\underline{}}^{(1)}$		1,000	D			12,000	D			
Common Stock									5,022		By Profit Sharing Plans		

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

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FORM 4 (continued) Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

(e.g., puts, calls, warrants, options, convertible securities)

I	1. Title of	2. Conver-	3.	3A.	4.	5.	6. Date Exercisable	7. Title and	8. Price of	9. Number of	10.	11. Nature
þ	Derivative	sion or	Trans-	Deemed	Trans-	Number	and Expiration	Amount of	Derivative	Derivative	Owner-	of Indirect
ŀ	Security	Exercise	action	Execution	action	of	Date	Underlying	Security	Securities	ship	Beneficial
		Price of	Date	Date,	Code	Derivati	(NeIonth/Day/	Securities	(Instr. 5)	Beneficially	Form	Ownership
ı	(Instr. 3)	Derivative		if any		Securition	¥ ear)	(Instr. 3 & 4)		Owned	of Deriv-	(Instr. 4)

^{*} If the form is filed by more than one reporting person, see Instruction 4(b)(v).

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	Security	Day/	8)		Acq (A) Disp of (I (Ins 3, 4	or pose D) tr.					<u> </u>	Reported Transaction(s) (Instr. 4)	ative Security: Direct (D) or Indirect (I)	
			C- 1-	3 7	5)	(D)	D-4-	D:	T:41-	A			(Instr. 4)	
			Code	V	(A)		Date Exer-cisable			Amount or				
								Date		Number				
										of Shares				

Explanation of Responses:

(1) Gift to charitable organization

By: /s/ Bert M. Gross for David B. Kunin

12/23/02

Date

**Signature of Reporting Person

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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^{**}Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).