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REGIS CORP Form 4 December 30, 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 Ac			ame and T		6. Relationship of Reporting Person(s) to Issuer (Check all applicable)							
(Last) (First) (Middle) 7201 Metro Boulevard				ortir	entification ng Person, (voluntary		M	Statement for onth/Day/Year /26/02	X Director 10% Owner X Officer (give title below) Other (specify below)			
						If Amendment,		or Joint/Group Filing				
Minneapolis, MN 55439								• ,	(Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person			
(City	(State)	(Zip)	7	Гab	le I Non-	Deriv	ative Se	curities Acquired, Dispos	sed of, or Be	neficially Owned		
1. Title of Security (Instr. 3)	. Title of 2. Trans- 2A. Deemed action Execution			s- 5)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 & 5)			5. Amount of Securities Beneficially Owned Follow-	6. Owner- ship Form: Direct (D) or Indirect	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
	Year)	(Month/Day/ Year)	Code	V	Amount	(A) or (D)	Price	ing Reported Transactions(s) (Instr. 3 & 4)	(I) (Instr. 4)			
Common Stock								134,285	I	By IRA		
Common Stock								29,128	I	By Profit Sharing Plan		
Common Stock	12/26/02		S		10,,000	D	\$25.8	5 1,701,365	I	By Corporation		

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)

1. Title of	2. Conver-	3.	3A.	4.	5.	6. Date Exercisable	7. Title and	8. Price of	9. Number of	10.	11. Nature
Derivative	sion or	Trans-	Deemed	Trans-	Number	and Expiration	Amount of	Derivative	Derivative	Owner-	of Indirect

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

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Security	Exercise	action	Execution	action	of		Date		Unde	rlying	Security	Securities	ship	Beneficial
	Price of	Date	Date,	Code	De	rivat	(Meanth/Day/		Secui	rities	(Instr. 5)	Beneficially	Form	Ownership
(Instr. 3)	Derivative		if any		Sec	curiti	e ¥ear)		(Instr	: 3 & 4)		Owned	of Deriv-	(Instr. 4)
	Security	(Month/	(Month/	(Instr.	Ac	quire	d					Following	ative	
		Day/	Day/	8)	(A	or						Reported	Security:	
		Year)	Year)		Dis	pose	d					Transaction(s)	Direct	
					of	(D)						(Instr. 4)	(D)	
												Ì	or	
					(Instr.								Indirect	
					3, 4 &								(I)	
					5)								(Instr. 4)	
				Code	V (A	(D)	Date	Expira-	Title	Amount				
							Exer-cisable	tion		or				
								Date		Number				
										of				
										Shares				

Explanation of Responses:

By: /s/ Bert M. Gross for Myron Kunin

12/30/02 Date

L

**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).