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TUESDAY MORNING CORP/DE

Form 4

February 04, 2016

FORM 4

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

OMB Number:

3235-0287

0.5

Check this box if no longer subject to Section 16.

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

January 31, Expires: 2005

OMB APPROVAL

Estimated average burden hours per

response...

Form 4 or Form 5 obligations may continue. See Instruction

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

1(b).

(Print or Type Responses)

1. Name and A BURMAN	2. Issuer Name and Ticker or Trading Symbol TUESDAY MORNING CORP/DE [TUES]						5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
(Last) 6250 LBJ FI	(First) (Earliest Transaction ay/Year)					X Director 10% Owner Officer (give title below) Other (specify below)				
	4. If Amer	02/02/2016 4. If Amendment, Date Original Filed(Month/Day/Year)					6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting				
DALLAS, T							Person				
(City)	(State)	(Zip)	Table	e I - Non-D)eı	rivative S	ecurit	ies Acq	uired, Disposed o	of, or Beneficial	lly Owned
1.Title of Security (Instr. 3)	2. Transaction Dat (Month/Day/Year)	Execution any	emed on Date, if /Day/Year)	3. Transacti Code (Instr. 8)	4. Securities A stion(A) or Dispose (D) (Instr. 3, 4 and or			of	5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Common Stock	02/02/2016			Code V A		Amount 12,411 (1)	(D)	Price \$ 0	(Instr. 3 and 4) 105,197	D	
Common Stock	02/02/2016			A		10,638 (2)	A	\$0	115,835	D	

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	2.	3. Transaction Date	3A. Deemed	4.	5.	6. Date Exerc	cisable and	7. Title	and	8. Price of	9. Nu
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transactio	onNumber	Expiration D	ate	Amount	t of	Derivative	Deriv
Security	or Exercise		any	Code	of	(Month/Day/	Year)	Underly	ing	Security	Secui
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Derivative	e		Securitie	es	(Instr. 5)	Bene
	Derivative				Securities			(Instr. 3	and 4)		Own
	Security				Acquired						Follo
	•				(A) or						Repo
					Disposed						Trans
					of (D)						(Instr
					(Instr. 3,						
					4, and 5)						
								^	mount		
									mount		
						Date	Expiration Date	or Title Number of			
						Exercisable					
				C + V							
				Code V	(A) (D)			S	hares		

Reporting Owners

Relationships Reporting Owner Name / Address

> Director 10% Owner Officer Other

BURMAN TERRY LEE

6250 LBJ FREEWAY X

DALLAS, TX 75240

Signatures

By:/s/Brian Monahan, Attorney in Fact for Terry Burman

> **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).

02/04/2016

- The 12,411 shares represents shares of restricted stock, all which vest on the earlier of the one year anniversary of the grant date or (1) immediately prior to the Company's next Annual Meeting of Stockholders on the Annual Meeting Date, subject to the terms of the Company's long-term incentive plan and the applicable award agreement.
- The 10,638 shares represents shares of restricted stock, all which vest on the earlier of the one year anniversary of the grant date or (2) immediately prior to the Company's next Annual Meeting of Stockholders on the Annual Meeting Date, subject to the terms of the Company's long-term incentive plan and the applicable award agreement.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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