**TAYLOR TRENT** Form 4

September 25, 2017

## FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

OMB 3235-0287 Number:

**OMB APPROVAL** 

2005

0.5

January 31, Expires:

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if no longer subject to Section 16. Form 4 or Form 5

Check this box

**SECURITIES** Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, obligations Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

may continue. 30(h) of the Investment Company Act of 1940 See Instruction

1(b).

(Print or Type Responses)

1. Name and Ad TAYLOR To	Symbol	TUESDAY MORNING CORP/DE					5. Relationship of Reporting Person(s) to Issuer  (Check all applicable)					
(Last) 6250 LBJ FF	(First)	(Middle)	(Month/Da	3. Date of Earliest Transaction (Month/Day/Year) 09/19/2017					Director 10% Owner Other (specify below) below)  CIO, SVP, Inventory Management			
DALLAS, T		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					
(City)	m 11						Person					
1.Title of Security (Instr. 3)	(State)  2. Transaction I (Month/Day/Ye)	ar) Exec		3.	4. Securities  4. Securities  Acquired (A) or  Disposed of (D)  (Instr. 3, 4 and 5)  (A)  or  Amount (D) Price			5. Amount of Securities Form: Direct Indirect Beneficially (D) or Beneficial Owned Indirect (I) Ownership Following (Instr. 4) (Instr. 4) Reported Transaction(s) (Instr. 3 and 4)				
Common Stock	09/19/2017			A	6,520 (1)	A	\$ 0	20,437	D			
Common Stock	09/19/2017			A	9,314 (2)	A	\$ 0	29,751	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 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. Transactic Code (Instr. 8)	5. Number of orDerivative 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)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amoun or Number of Share
Employee Stock Option(right to buy	\$ 2.45	09/19/2017		A	17,742	(3)	09/19/2027	Common Stock	17,74

## **Reporting Owners**

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

TAYLOR TRENT 6250 LBJ FREEWAY DALLAS, TX 75240

CIO, SVP, Inventory Management

## **Signatures**

/s/ Stacie Shirley, by Bridgett Zeterberg, Attorney in Fact

09/25/2017

\*\*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).
- (1) The 6,520 shares represent shares of time-vesting restricted stock granted pursuant to the Company's 2014 Long-Term Incentive Plan and vest in equal installments on September 19, 2018, September 19, 2019, September 19, 2020 and September 19, 2021.
- The 9,314 shares represent shares of performance-based restricted stock granted pursuant to the Company's 2014 Long-Term Incentive (2) Plan. Subject to the satisfaction of certain performance criteria, the restricted stock will vest on September 19, 2020. Reflects the maximum number of shares that may vest.
- (3) The options were granted pursuant to the Company's 2014 Long-Term Incentive Plan and vest in equal installments on September 19, 2018, September 19, 2019, September 19, 2020 and September 19, 2021.

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.

Reporting Owners 2