SEC Form 4

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FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Check this bo	ox if no longer subject to
Section 16. F	Form 4 or Form 5
obligations m	ay 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

OMB APPROVAL OMB Number: 3235-0287 Estimated average burden hours per response: 0.5

Prestige Brands Holdings, Inc. [PBH] (Check all applicable) Director Director X Officer (give title below)	nnors Timothy	Prestige Brands Holdings, Inc. [PBH]	Director 10% Owner Officer (give title Other (specify
(Last) (First) (Middle) 3. Date of Earliest Transaction (Month/Day/Year) below)	st) (First) (Middle)	2. Data of Farliagt Transportion (Month/Dau/Mart)	
660 WHITE PLAINS RD.	, , , , , , , , , , , , , , , , , , , ,	05/07/2018	EVP, Sales & Marketing
(Street) TARRYTOWN NY 10591 Line) X Form filed by One Reporting	RRYTOWN NY 10591	4. If Amendment, Date of Original Filed (Month/Day/Year)	X Form filed by One Reporting Person Form filed by More than One Reporting

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

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)					5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership
			Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(Instr. 4)
Common Stock, par value \$0.01 per share	05/07/2018		Α		8,656(1)	Α	\$ <mark>0</mark>	101,482	D	
Common Stock, par value \$0.01 per share	05/08/2018		F		704	D	\$29.1	100,778	D	

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. Transa Code (8)		5. Numb of Derivati Securiti Acquire (A) or Dispose of (D) (II 3, 4 and	ve es d ed nstr.	6. Date Exercisable and Expiration Date (Month/Day/Year)		e of Securities ar) Underlying		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	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				
Employee Stock Option (right to buy)	\$29.46	05/07/2018		A		24,951		(2)	05/07/2028	Common Stock	24,951	\$0	24,851	D	

Explanation of Responses:

1. The restricted stock units vest in three installments as follows: 2,885 shares each on May 7, 2019, 2020 and 2,886 shares on May 7, 2021.

2. The options vest in three equal installments as follows: 8,317 shares each on May 7, 2019 ,2020 and 2021.

<u>/s/ Timothy Connors by</u>	
William P'Pool as attorney-in	
<u>fact pursuant to power of</u>	05/09/2018
attorney dated May 9, 2017 on	
file with the Commission	

** 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.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.