# FORM 4

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

OMB APPROVAL
OMB Number: 3235-0287
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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 OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

(Print or Ty	pe Response	s)																
1. Name and Address of Reporting Person * Caro Jodi J					2. Issuer Name and Ticker or Trading Symbol Ulta Beauty, Inc. [ULTA]								5	5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner				
(Last) (First) (Middle) 1000 REMINGTON BLVD, SUITE 120					3. Date of Earliest Transaction (Month/Day/Year) 03/15/2021									X Office	er (give title bel GC and	d Corporate	Other (specify Secretary	below)
(Street)				4. If	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 Person						
	BROOK,		(7)															
(City	·)	(State)	(Zip)			T	able I	- Non	-De	rivative	Securit	ies A	cquir	ed, Dispo	osed of, or I	Beneficially	Owned	
1.Title of Security (Instr. 3)			Date (Month/Day/Year)		2A. Deemed Execution Date, if any (Month/Day/Year)		Code (Instr. 8)		tion	(A) or Disposed of (D) (Instr. 3, 4 and 5)			D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s)			Ownership of Form:	Beneficial
			(Mon	Со			de	V	Amount	(A) or (D)	Pri	ice	(Instr. 3 a	ind 4)		Direct (D) or Indirect (I) (Instr. 4)	Ownership (Instr. 4)	
Common	Stock		03/15/2021				F	,		373 (1)	D	\$ 322	2.49	5,662			D	
			Table I					quire	con the ed, E	ıtained i	n this i splays of, or B	form a cu Benefi	are urren icially	not requ tly valid		spond unle rol numbe	ss	1474 (9-02)
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security		(Year) Execution D	ed Date, if	4. Transaction Code Year) (Instr. 8)		Number		6. I and	Date Exercisable and Expiration Date Month/Day/Year)		7. Tit Amou Unde Secur	le and unt of rlying rities . 3 and	Derivative Security (Instr. 5)	9. Number of Derivative Securities Beneficially Owned Following Reported Transaction(s (Instr. 4)	Owners Form of Derivat Securit Direct of	Beneficial Ownership y: (Instr. 4)	
					Code	V	(A)	(D)	Dat Exe		Expirat Date	tion ,	Title	Amount or Number of Shares				

### **Reporting Owners**

D (1 0 V /	Relationships							
Reporting Owner Name / Address	Director	10% Owner	Officer	Other				
Caro Jodi J 1000 REMINGTON BLVD SUITE 120 BOLINGBROOK, IL 60440			GC and Corporate Secretary					

# **Signatures**

/s/ Jodi J. Caro	03/17/2021
**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) Represents the number of shares withheld by the issuer to satisfy applicable tax withholding obligations in connection with the vesting of restricted stock grants previously reported.

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.