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

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

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

	pe Response	s)													
1. Name and Address of Reporting Person * Taake Janet					2. Issuer Name and Ticker or Trading Symbol     Ulta Salon, Cosmetics & Fragrance, Inc.     [ULTA]     3. Date of Earliest Transaction (Month/Day/Year)     03/23/2015					5. Relationship of Reporting Person(s) to Issuer (Check all applicable)  Director X Officer (give title below) Other (specify below)  Chief Merchandising Officer					
(Last) (First) (Middle) 1000 REMINGTON BLVD, SUITE 120										Cniei N	<u>terchandisin</u>	g Officer			
BOLINGBROOK, IL 60440				4. If Amendme	4. If Amendment, Date Original Filed(Month/Day/Year)						6. Individual or Joint/Group Filing(Check Applicable Line)  Form filed by One Reporting Person  Form filed by More than One Reporting Person  nired, Disposed of, or Beneficially Owned				
(City) (State) (Zip)					Table I - Non-Derivative Securities Acqu										
1.Title of Security (Instr. 3)		2. Transaction Date (Month/Day/Year	2A. Deemed Execution Date ) any (Month/Day/Ye	, if Co (In	f Code (Instr. 8)		tion 4. Securities Acquir (A) or Disposed of ( (Instr. 3, 4 and 5)  (A) or V Amount (D) Pr		of (D)	Reported Transaction(s)  (Instr. 3 and 4)  Form: Direct (D or Indirect (I)		Ownership Form: Direct (D) or Indirect (I)			
Commor	Stock		03/23/2015			F		146 (1)	11) 1	\$ 153.18	8,082			D	
Reminder:	Report on a s	separate line f	or each class of sec	curities beneficiall	y owne	ed direct	Pers	sons wh	o resp			ction of inf			1474 (9-02)
Reminder:	Report on a s	separate line f		- Derivative Seco	urities	Acquir	Personn cont the	sons whatained in form dis	no responding this for this for Beauty of, or Beauty	orm ar a curre eneficia	e not requently valid	ired to res	ormation spond unle trol numbe	ss	1474 (9-02)
1. Title of		3. Transactic Date	Table II on 3A. Deeme Execution any	- Derivative Sect	s, warra 5. Nu of De Sec Ac (A) Dis of (	Acquirants, op	Personne the following the fol	sons whatained in form dis	no responding the splays a cof, or Be tible second cisable con Date	eneficia curities	e not requently valid	OMB conf	spond unle	of 10. Ownersl Form of Derivati Security Direct (l or Indire	11. Natu of Indire Benefici Ownersh : (Instr. 4)

## Keporung Owners

D 41 0 N 1	Relationships						
Reporting Owner Name / Address	Director	10% Owner	Officer	Other			
Taake Janet 1000 REMINGTON BLVD SUITE 120 BOLINGBROOK, IL 60440			Chief Merchandising Officer				

# **Signatures**

/s/ Robert S. Guttman, as attorney-in-fact for Janet Taake	03/25/2015
**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 a restricted stock grant 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.