## FORM 4

(Print or Type Responses)

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

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

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

Name and Address of Reporting Person*  DiRomualdo Robert F				2. Issuer Name and Ticker or Trading Symbol Ulta Salon, Cosmetics & Fragrance, Inc. [ULTA]								5. Relationship of Reporting Person(s) to Issuer (Check all applicable)  _X_ Director 10% Owner Officer (give title below) Other (specify below)					
(Last) (First) (Middle) 1000 REMINGTON BLVD, SUITE 120				3. Date of Earliest Transaction (Month/Day/Year) 06/03/2015													
(Street) BOLINGBROOK, IL 60440				4. If Amendment, Date Original Filed(Month/Day/Year)							/Day/Year)	6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting PersonForm filed by More than One Reporting Person					
(City	)	(State)	(Zip)			Ta	ble I -	Non	-Deri	ivative S	Securities	Acqu	ired, Disp	osed of, or l	Beneficially	Owned	
1.Title of Security (Instr. 3)  2. Transaction Date (Month/Day/Year				(Instr. 8)		etion	A. Securities Acquired (A) or Disposed of (D (Instr. 3, 4 and 5)		of (D)	Beneficially Owned Following Reported Transaction(s)			Ownership of Form:	Beneficial			
					(Month/Day/Year)		Co	de	V	Amoun	(A) or (D)	Price	(Instr. 3 a	nd 4)		Direct (D) or Indirect (I) (Instr. 4)	Ownership (Instr. 4)
Common	Stock		06/03/2015				A	1		704 (1	) A	\$ 0	3,780			D	
Common	Stock												443,037	,		I	See Footnote
Kellillider.	Report on a s	eparate fine fo	Table II - J	Derivati	ive Sec	uriti	es Acc	l t quire	Personta conta the fo	ons wh ained in orm dis	o responding this for splays a	rm are curre	e not requ ntly valid	OMB con	formation spond unle trol numbe	ss	1474 (9-02)
1. Title of	2.	3. Transactio		<i>e.g.</i> , put		_	rrants 5.			convert te Exerc	tible secu cisable		itle and	8. Price of	9. Number	of 10.	11. Nature
Derivative Security	Conversion or Exercise Price of Derivative Security	Date (Month/Day/	Execution Da	te, if C	ransact	ion [		and Ex (Mont		Expiration Date onth/Day/Year)		Am Und Seco	ount of lerlying urities tr. 3 and	Derivative Security (Instr. 5)		Owners Form of Derivati Security Direct ( or Indire	Beneficial Ownership (Instr. 4)
				(	Code	v	(A)		Date Exerc	cisable	Expiration Date	n Title	Amount or Number of Shares				

#### **Reporting Owners**

B 41 0 Y 4	Relationships					
Reporting Owner Name / Address	Director	10% Owner	Officer	Other		
DiRomualdo Robert F 1000 REMINGTON BLVD SUITE 120 BOLINGBROOK, IL 60440	X					

#### **Signatures**

/s/ Scott M. Settersten, as attorney-in-fact for Robert F. DiRomualdo		06/05/201
	1	

**Signature of Reporting Person	Date
—Signature of Reporting Leison	
	<del>-</del>

### **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 grant of 704 shares of restricted stock, vested 100% on 6/3/2016.
- (2) Naples Ventures LLC is the record holder of these securities. These securities are indirectly owned by Mr. DiRomualdo, who is a principal, along with Janice DiRomualdo, of Naples Ventures LLC. Mr. DiRomualdo disclaims beneficial ownership of these securities except to the extent of his pecuniary interest therein.

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.