## FORM 4

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

OMB APPROVAL
OMB Number: 3235-0287
Estimated average burden
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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

	pe Response	s)		1					-					
1. Name and Address of Reporting Person *- HEILBRONN CHARLES				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)				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:-)									1 0		
(City	")	(State)	(Zip)	1	Table I - N	lon-I	Derivative :	Securities	Acqui	ired, Disp	osed of, or l	Beneficially (	Owned	
1.Title of Security (Instr. 3)  2. Transaction Date (Month/Day/Year			if Code (Instr.	f Code (Instr. 8)		4. Securities Acquire (A) or Disposed of (I (Instr. 3, 4 and 5)		Beneficially Owned Following Reported Transaction(s)		Ownership of Form:	Beneficial			
			(Month/Day/Year)	Code	e	V Amour	(A) or (D)	Price	(Instr. 3 a	3 and 4) Di or (I) (In			Ownership (Instr. 4)	
Common	Stock		06/03/2015		A		704	<u>)</u> A	\$ 0	83,399	399		D	
Common Stock								3,002,363			I	See Footnote		
Reminder:	Report on a s	separate line fo	r each class of secur	ities beneficially	owned dire	Pe	ersons wh ontained i	no respo n this fo	m are	not requ		ormation spond unle trol numbe	ss	1474 (9-02)
				Derivative Secur e.g., puts, calls, v						ly Owned				
1. Title of	2. Conversion	(Month/Day/		4.	5.		Date Exer			itle and		9. Number of Derivative Securities Beneficially Owned Following Reported Transaction(s (Instr. 4)	2 40	
Derivative Security (Instr. 3)	or Exercise Price of Derivative Security	Date (Month/Day/\footnote{\sqrt{1}}		re, if Transaction Code (ear) (Instr. 8)	Number of Derivati Securitic Acquires (A) or Disposes of (D) (Instr. 3, 4, and 5)	ar (I	ind Expiration Month/Day.	on Date	Amo Und Secu	ount of erlying urities tr. 3 and	Derivative Security	Derivative Securities Beneficially Owned Following Reported Transaction	Ownersh Form of Derivativ Security: Direct (I or Indire	(Instr. 4)

### **Reporting Owners**

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

#### **Signatures**

/s/ Scott M. Settersten, as attorney-in-fact for Charles Heilbronn	06/05/2015
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 grant of 704 shares of restricted stock, vested 100% on 6/3/2016.
  - Mousseluxe SARL is the record holder of these securities. These securities are indirectly owned by (a) Chanel B.V., the parent of Mousseluxe SARL and (b) Mr. Heilbronn,
- (2) who has been granted a power of attorney and proxy to exercise voting and investment power with respect to these securities. Mr. Heilbronn 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.