## Edgar Filing: MINICUCCI ROBERT A - Form 4

MINICUCCI	ROBERT A											
Form 4												
August 22, 20	)18											
FORM 4 UNITED STATES SECURITIES AND EXCHANCE COMMISSION									PPROVAL			
UNITED STATES SECURITIES AND EXCHANGE COMMISSION								OND	3235-0287			
Check this	boy		Was	hington	, D.C. 2	0549			Number:			
Check this box if no longer									Expires: Jan			
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Form 4 or Form 5		urquant to	Soction 16	S(a) of th	o Soour	tion F	vohon	ge Act of 1934,	response 0.8			
obligation	<sup>s</sup> Section $\hat{1}'$							of 1935 or Sectio	'n			
may conti	nue.		of the Inv	•	•	· ·			/11			
See Instruct 1(b).	ction	20(11)	or the m	countern	. compa		. 01 17					
1(0).												
(Print or Type Re	esponses)											
				Name and Ticker or Trading				5. Relationship of Reporting Person(s) to				
MINICUCCI	I ROBERT A		Symbol	LIANCE DATA SYSTEMS				Issuer				
								(Check all applicable)				
			CORP [/	ADS]				(		-)		
(Last) (First) (Middle) 3. Date of			Earliest Transaction				_X_ Director 10% Owner					
			(Month/Da	-				Officer (give below)	e title Oth below)	er (specify		
	AS PARKWA	Y, SUITE	08/21/20	)18								
700												
			4. If Amer	. If Amendment, Date Original				6. Individual or Joint/Group Filing(Check				
			onth/Day/Year)				Applicable Line) _X_ Form filed by One Reporting Person					
DI ANO TY	75024							_X_ Form filed by Form filed by N				
PLANO, TX	/5024							Person		1 0		
(City)	(State)	(Zip)	Table	e I - Non-l	Derivativ	e Secur	ities Ac	quired, Disposed o	f, or Beneficia	lly Owned		
1.Title of	2. Transaction D			3.	4. Secu			5. Amount of	6. Ownership			
Security	· · ·		on Date, if		tionAcqui				Form: Direct	Indirect		
(Instr. 3)		any (Month/	Day/Year)		CodeDisposed of (D)(Instr. 8)(Instr. 3, 4 and 5)			<b>,</b>	D) or indirect (I)	Beneficial Ownership		
		(intoining Duy)			(1130.3) $(1130.3)$ $(1130.3)$				(Instr. 4)	(Instr. 4)		
						(A)		Reported				
						or		Transaction(s) (Instr. 3 and 4)				
G				Code V	V Amou	nt (D)	Price	(msu. 5 and <del>T</del> )				
Common	08/21/2018			<b>J</b> (1)	2,388	D	\$0	125,144 <u>(2)</u>	D			
Stock												

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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 control number.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

1. Title o Derivativ Security (Instr. 3)	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transacti Code (Instr. 8)	Securities Acquired (A) or Disposed of (D) (Instr. 3,	Expiration Date (Month/Day/Year)		Amount of		8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Own Follo Repo Trans (Instr
			Code V	4, and 5) (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

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## **Reporting Owners**

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
MINICUCCI ROBERT A 7500 DALLAS PARKWAY, SUITE 700 PLANO, TX 75024	Х						
Signatures							
Cynthia L. Hageman, Attorney in Fact	08/22/2018						
**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).

2,388 shares of common stock represented by restricted stock units were granted to the reporting person on 7/1/08 as compensation for
 (1) his service on the Company's board of directors. Per the terms of the grant agreement, the restrictions on 100% of the shares lapsed on 7/2/18. The reporting person transferred the shares to WCAS Management Corp. based on an agreement between the reporting person and

WCAS specifying WCAS' right to the shares based on the reporting person's employment by WCAS at the time such grant was made.

The total amount of securities beneficially owned includes: (a) 102,723 unrestricted shares; (b) 3,452 unvested restricted stock units granted 7/1/09; (c) 4,404 unvested restricted stock units granted 6/30/10; (d) 3,246 unvested restricted stock units granted 6/30/11; (e) 2,270 m (c) 4,404 unvested restricted stock units granted 6/30/10; (d) 3,246 unvested restricted stock units granted 6/30/11; (e) 2,270 m (c) 4,404 unvested restricted stock units granted 6/30/10; (d) 3,246 unvested restricted stock units granted 6/30/11; (e) 2,270 m (c) 4,404 unvested restricted stock units granted 6/30/10; (d) 1,200 m (c) 4,404 unvested restricted stock units granted 6/30/10; (e) 1,200 m (c) 4,404 unvested restricted stock units granted 6/30/10; (e) 1,200 m (c) 4,404 unvested restricted stock units granted 6/30/10; (f) 1,200 m (c) 4,404 unvested restricted stock units granted 6/30/10; (g) 1,200 m (c) 4,404 unvested restricted stock units granted 6/30/10; (g) 1,200 m (c) 4,404 unvested restricted stock units granted 6/30/10; (g) 1,200 m (c) 4,404 unvested restricted stock units granted 6/30/10; (g) 1,200 m (c) 4,404 unvested restricted stock units granted 6/30/10; (g) 1,200 m (c) 4,404 unvested restricted stock units granted 6/30/10; (g) 1,200 m (c) 4,404 unvested restricted stock units granted 6/30/10; (g) 1,200 m (c) 4,404 unvested restricted stock units granted 6/30/10; (g) 1,200 m (c) 4,404 unvested restricted stock units granted 6/30/10; (g) 1,200 m (c) 4,404 unvested restricted stock units granted 6/30/10; (g) 1,200 m (c) 4,404 unvested restricted stock units granted 6/30/10; (g) 1,200 m (c) 4,404 unvested restricted stock unvested restricted s

(2) 2,279 unvested restricted stock units granted 6/29/12; (f) 1,696 unvested restricted stock units granted 7/1/13; (g) 1,228 unvested restricted stock units granted 6/29/15; (i) 1,681 unvested restricted stock units granted 6/27/16; (j) 1,477 unvested restricted stock units granted 6/26/17; and (k) 1,800 unvested restricted stock units granted 6/25/18.

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.