SEC Form 4

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Check this box if no longer subject to SECION 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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

1. Name and Address of Reporting Person						2. Issuer Name and Ticker or Trading Symbol OMEGA HEALTHCARE INVESTORS INC									5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
HILL BARBARA B														Director			10% Ov	vner		
(Last)	(Last) (First) (Middle)				·									_	Officer (g below)	give title		Other (s below)	specify	
200 INTERNATIONAL CIRCLE					3. Date of Earliest Transaction (Month/Day/Year) 05/17/2013									501011)			201011)			
SUITE 3500					4. If Ar	4. If Amendment, Date of Original Filed (Month/Day/Year)									6. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person					
(Street)													^	Form filed by More than One Reporting Person				a Person		
HUNT VALLEY MD 21030																		0		
(City)	(State)	(Zi	p)																	
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																				
Date					nth/Day/Year) if any		Execution Date,				4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 a						Form:	nership Direct (D) irect (I) 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
							Code	v	Amount		(A) or (D)	Price	(Instr. 3 and 4)				(1150.4)			
Common Stock 05/1					17/2013	3			A		342(1	1)	Α	\$36.54	36.54 342			D		
Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																				
1. Title of Derivative Security (Instr. 3)	vative Conversion Date Execution Date, irity (Instr. 3) or Exercise (Month/Day/Year) if any			Transaction [Code (Instr. 5) 4 (5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Amou Securities Underl Derivative Securit (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficia Owned Following Reported Transacti	e s Ily J	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)			
				ľ							Ar		Amount		(Instr. 4)					

Date Exercisable Expiration Date

Title

Explanation	of Responses:	
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1. Grant of stock for payment of Directors' Fees

/s/ Thomas H. Peterson, Attorney-in-Fact ** Signature of Reporting Person

Amount or Number of Shares

05/21/2013

Date

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

 * 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).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

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 Number.

Code V

(A)

(D)