SEC Form 4

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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

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 [*] CALLEN CRAIG R (Last) (First) (Middle) 200 INTERNATIONAL CIRCLE						2. Issuer Name and Ticker or Trading Symbol <u>OMEGA HEALTHCARE INVESTORS INC</u> [OHI] 3. Date of Earliest Transaction (Month/Day/Year) 05/19/2015								ionship of Reporting Person(s) to Issuer all applicable) Director 10% Owner Officer (give title Other (specify below) below)				
SUITE 3500					4. If Amendment, Date of Original Filed (Month/Day/Year)							6. Indiv	 6. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person 					
(Street) HUNT VALLEY MD			21030										Form file	d by More	than O	ne Reportin	g Person	
(City)	(State) (2	Zip)															
		т	able I - Nor	ו-Deriv	ative Se	ecurities Acq	uired,	Disp	osed o	f, or E	Benefic	ially Ow	ned					
1. Title of Security (Instr. 3) 2. Trans Date (Month/					Saction Day/Year) 2A. Deemed Execution Date, if any (Month/Day/Year)		Transaction Code (Instr.		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 a			4 and 5)	nd 5) Securities Beneficial Following Transactio		ly Owned or Ind Reported (Instr. on(s)		7. Nature of Indirect Beneficial Ownership (Instr. 4)	
							Code	V	Amount		(D)	Price	(instit 5 and	u +)				
						urities Acqui s, warrants, o		•				•	ed					
				nsaction		6. Date Exercisable and Expiration Date (Month/Day(Year)			7. Title and Amount of Securities Underlying Derivative Security (Instr		rlying	8. Price of Derivative Security	Derivative derivative		10. Ownership	11. Nature of Indirect Beneficial		

Derivative Security (Instr. 3)	Conversion or Exercise Price of Derivative Security	Date (Month/Day/Year)	Execution Date, if any (Month/Day/Year)	Code (Instr. Securities (I				Securities Underlying Derivative Security (Instr. 3 and 4)		Derivative Security (Instr. 5)	Securities Beneficially Owned Following Reported	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	of Indirect Beneficial Ownership (Instr. 4)		
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		Transaction(s) (Instr. 4)		
Deferred Stock Units	(1)	05/19/2015		Α		345 ⁽²⁾		(3)	(3)	Common Stock	345	\$36.27	9,815	D	

Explanation of Responses:

1. Deferred Stock Plan: These units represent the grant of stock to the reporting person and convert into shares of common stock on a 1 for 1 basis. If the participant so elects, dividends will also be converted into Deferred Stock Units.

2. Grant of stock, elected to be taken as deferred stock units, as payment of quarterly Director compensation.

3. These units will be converted into shares of common stock upon separation from service, death, disability, or certain specified events, all as defined in such plan.

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

05/21/2015 Date

Signature of Reporting Person

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.

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