SEC Form 4

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL
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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

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)					
KLOOSTERMAN HAROLD J													Director			10% Ov	vner		
					ОНІ]							_	Officer (g	ive title		Other (s	specify		
(Last) (First) (Middle)					3. Date of Earliest Transaction (Month/Day/Year)								below)			below)			
200 INTERNATIONAL CIRCLE					05/19/2015														
SUITE 3500					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)														,	•	n One Reporting Person			
HUNT VALLLEY MD 21030																	-		
·																			
(City)	(State) (2	Zip)																
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																			
Date				Date	Transaction Ite onth/Day/Year)		2A. Deemed Execution Date, if any (Month/Day/Year)		Transaction Dispos Code (Instr.		rities Acquired (A) or ed Of (D) (Instr. 3, 4 and		nd 5) Securities Beneficial Following		Form	vnership : Direct (D) direct (I) . 4)	7. Nature of Indirect Beneficial Ownership		
								Code	V Amou	ınt	(A) or (D) Price		Transaction(s) (Instr. 3 and 4)				(Instr. 4)		
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)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date if any (Month/Day/Ye	Code (Instr.		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)		Se	7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s		10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)		
				Code	v	(A)	(D)	Date Exercisable	Expiration Date		itle	Amount or Number of Shares		(Instr. 4)	011(5)				
Deferred Stock	(1)	05/19/2015		А		345 ⁽²⁾		(3)	(3)		Common	345	\$36.27	36,83	13	D			

Explanation of Responses:

1. Deferred Stock Plan: These units represent the grant of stock to the reporting person for payment of Directors' fees, 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.

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

05/21/2015 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.