SEC Form 4

## FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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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* <u>STEPHENSON ROBERT O</u>						2. Issuer Name and Ticker or Trading Symbol OMEGA HEALTHCARE INVESTORS INC [ OHI]									tionship of F all applicab Director Officer (g	le)	Person(s)	) to Issuer 10% Ov Other (s	
(Last) (First) (Middle) 200 INTERNATIONAL CIRCLE						3. Date of Earliest Transaction (Month/Day/Year) 01/14/2016								_  ×	below)	iief Fina	ncial C	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 One	e Reportin	g Person
(City)	(State)	(Zi	ip)																
	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																		
Date					nsaction h/Day/Ye	ear)	2A. Deemed Execution Date, if any (Month/Day/Year)		3. Transaction Code (Instr. 8)		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 a			() or , 4 and 5)	nd 5) 5. Amount Securities Beneficial Following Transactic		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership
									Code	v	Amount		(A) or (D)	Price	(Instr. 3 an				(Instr. 4)
Common Stock 01/1						14/2016					7,435(1)		Α	\$34.39	190,	985		D	
Common Stock 01/1					14/201	6			F 2,691 <sup>(2)</sup> D \$		\$34.39	188,	188,294		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)	Derivative Conversion Date Execution Date			ate,	Code (Instr.		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exerci Expiration Da (Month/Day/Y		e Sec ear) Der		7. Title and Amoun Securities Underly Derivative Security (Instr. 3 and 4) Amo		8. Price of Derivative Security (Instr. 5)	9. Numbe derivative Securities Beneficia Owned Following Reported Transacti (Instr. 4)	e O s F illy D o g (i	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
					Code	v	(A)	(D)	Date Exercis	able	Expiration Date	Title	•	or Number of Shares		,			

Explanation of Responses:

1. Represents the vesting of transition performance restricted stock units based on absolute Total Shareholder Return for the 2013 through 2015 performance cycle.

2. Represents a portion of the transition performance restricted stock units withheld as payment of income tax liability in connection with delivery of the shares subject to the transition performance restricted stock units.

/s/ Thomas H. Peterson,								
Attorney-in-Fact								

\*\* Signature of Reporting Person

01/19/2016

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.