

Ulta Salon, Cosmetics & Fragrance, Inc.  
Form 8-K  
October 14, 2014

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**  
**WASHINGTON, DC 20549**

**FORM 8-K**

**CURRENT REPORT**

**Pursuant to Section 13 or 15(d)**

**of the Securities Exchange Act of 1934**

**Date of Report (Date of earliest event reported): October 13, 2014**

**ULTA SALON, COSMETICS & FRAGRANCE, INC.**

**(Exact Name of Registrant as Specified in its Charter)**

**Delaware**  
**(State or Other Jurisdiction**  
  
**of Incorporation)**

**001-33764**  
**(Commission**  
  
**File Number)**

**36-3685240**  
**(IRS Employer**  
  
**Identification No.)**

**1000 Remington Blvd., Suite 120**

**Bolingbrook, Illinois 60440**  
**(Address of Principal Executive**  
**Offices)**

**(Zip Code)**

**Registrant's telephone number, including area code: (630) 410-4800**

**Not Applicable**

**(Former Name or Former Address, if Changed Since Last Report.)**

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- .. Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

**Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

On October 13, 2014, Ulta Salon, Cosmetics & Fragrance, Inc. (the Company) issued a press release regarding the appointment of Michelle Collins to the Company's Board of Directors (the Board), effective October 13, 2014. Ms. Collins has also been appointed as a member of the Board's Audit Committee and Nominating and Corporate Governance Committee. A copy of the press release is furnished as Exhibit 99.1 to this report.

There is no arrangement or understanding between Ms. Collins and any other persons pursuant to which Ms. Collins was selected as a director, and there are no related party transactions involving Ms. Collins that are reportable under Item 404(a) of Regulation S-K.

**Item 9.01 Financial Statements and Exhibits.**

**(d) Exhibits**

| <i>Exhibit No.</i> | <i>Description</i>   |
|--------------------|--|
| 99.1               | Press release issued by Ulta Salon, Cosmetics & Fragrance, Inc. on October 13, 2014 announcing the appointment of Michelle Collins to the Company's Board of Directors |

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ULTA SALON, COSMETICS & FRAGRANCE, INC.

Date: October 13, 2014

By: /s/ Robert S. Guttman  
Robert S. Guttman  
Senior Vice President, General Counsel and  
Secretary

**EXHIBIT INDEX**

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