

Prestige Brands Holdings, Inc.
Form 4
June 01, 2016

FORM 4

**UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

OMB APPROVAL

OMB Number: 3235-0287
Expires: January 31, 2015
Estimated average burden hours per response... 0.5

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 OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person *
MIGAKI PAUL

2. Issuer Name and Ticker or Trading Symbol
Prestige Brands Holdings, Inc. [PBH]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)
660 WHITE PLAINS RD.

(Street)

3. Date of Earliest Transaction (Month/Day/Year)
05/27/2016

____ Director _____ 10% Owner
 Officer (give title below) _____ Other (specify below)
See Remarks

TARRYTOWN, NY 10591

(City) (State) (Zip)

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check Applicable Line)
 Form filed by One Reporting Person
 Form filed by More than One Reporting Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	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 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Ownership (Instr. 4)
			Code	V	Amount	(A) or (D)	Price
Common Stock, par value \$0.01 per share	05/27/2016		M		11,973	A	\$ 29.94
Common Stock, par value \$0.01 per share	05/27/2016		S		11,973	D	\$ 54.51
Common Stock, par value \$0.01 per share	05/27/2016		M		9,974	A	\$ 33.5
							67,900
							55,927
							65,901

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Common Stock, par value \$0.01 per share	05/27/2016	S	9,974	D	\$ 54.51	55,927	D
Common Stock, par value \$0.01 per share	05/27/2016	M	4,930	A	\$ 41.44	60,857	D
Common Stock, par value \$0.01 per share	05/27/2016	S	4,930	D	\$ 54.51	55,927	D

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

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 control number.

SEC 1474
(9-02)

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/Year)	4. Transaction Code (Instr. 8)	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 Amount of Underlying Securities (Instr. 3 and 4)
				Code	V (A) (D)	Date Exercisable Expiration Date	Title Amount or Number of Shares
Employee Stock Option (right to buy)	\$ 29.94	05/27/2016		M	11,973	<u>(1)</u> 05/14/2023	Common Stock 11,973
Employee Stock Option (right to buy)	\$ 33.5	05/27/2016		M	9,974	<u>(2)</u> 05/12/2024	Common Stock 9,974
Employee Stock Option (right to buy)	\$ 41.44	05/27/2016		M	4,930	<u>(3)</u> 05/11/2025	Common Stock 4,930

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
MIGAKI PAUL 660 WHITE PLAINS RD. TARRYTOWN, NY 10591				See Remarks

Signatures

/s/ Paul Migaki by Samuel C. Cowley, as attorney-in-fact pursuant to power of attorney dated July 30, 2013 on file with the Commission

06/01/2016

__Signature of Reporting Person

Date

Explanation of Responses:

- * 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).
- (1) The options vested in three approximately equal annual installments beginning May 14, 2014.
 - (2) The options vested in three approximately equal installments beginning May 12, 2015.
 - (3) The options vested in three approximately equal installments beginning May 11, 2016.

Remarks:

VP of Strategic Planning/Canada

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.