

Boot Barn Holdings, Inc.
Form 3
October 29, 2014

FORM 3

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

OMB APPROVAL

OMB
Number: 3235-0104
Expires: January 31,
2005
Estimated average
burden hours per
response... 0.5

**INITIAL STATEMENT OF 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 *

Â STARRETT PETER

(Last) (First) (Middle)

C/O BOOT BARN HOLDINGS,
INC.,Â 15776 LAGUNA
CANYON ROAD

(Street)

IRVINE,Â CAÂ 92618

(City) (State) (Zip)

2. Date of Event Requiring
Statement

(Month/Day/Year)

10/29/2014

3. Issuer Name **and** Ticker or Trading Symbol
Boot Barn Holdings, Inc. [BOOT]

4. Relationship of Reporting
Person(s) to Issuer

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

(Check all applicable)

☒ Director ☐ 10% Owner
☐ Officer ☐ Other
(give title below) (specify below)

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 Beneficially Owned

1. Title of Security
(Instr. 4)

2. Amount of Securities
Beneficially Owned
(Instr. 4)

3. Ownership
Form:
Direct (D)
or Indirect
(I)
(Instr. 5)

4. Nature of Indirect Beneficial
Ownership
(Instr. 5)

Common Stock

175,000

I By Trust ⁽¹⁾

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

SEC 1473 (7-02)

**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.**

Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security
(Instr. 4)

2. Date Exercisable and
Expiration Date
(Month/Day/Year)

3. Title and Amount of
Securities Underlying
Derivative Security
(Instr. 4)

4. Conversion
or Exercise
Price of
Derivative

5. Ownership
Form of
Derivative
Security:

6. Nature of Indirect
Beneficial Ownership
(Instr. 5)

Edgar Filing: Boot Barn Holdings, Inc. - Form 3

	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	Security	Direct (D) or Indirect (I) (Instr. 5)	
Options	Â (2)	01/27/2022	Common Stock	39,250	\$ 4	D	Â
Options	Â (2)	01/27/2022	Common Stock	39,250	\$ 8	D	Â
Options	Â (2)	12/20/2022	Common Stock	14,945	\$ 7.47	D	Â
Options	Â (2)	12/20/2022	Common Stock	14,945	\$ 11.21	D	Â
Options	Â (3)	01/27/2022	Common Stock	58,875	\$ 2	D	Â
Options	Â (3)	01/27/2022	Common Stock	58,875	\$ 6	D	Â
Options	Â (4)	12/20/2022	Common Stock	59,780	\$ 5.47	D	Â
Options	Â (4)	12/20/2022	Common Stock	59,780	\$ 9.21	D	Â

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
STARRETT PETER C/O BOOT BARN HOLDINGS, INC. 15776 LAGUNA CANYON ROAD IRVINE, CA 92618	Â X	Â	Â	Â

Signatures

/s/ Peter Starrett 10/29/2014

**Signature of
Reporting Person

Date

Explanation of Responses:

* If the form is filed by more than one reporting person, *see* Instruction 5(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) By Peter Starrett as trustee of The Starrett Family Trust, Dated April 11, 1999.

(2) The Options were granted under the Company's 2011 Equity Incentive Plan and are fully vested.

(3) The Options were granted under the Company's 2011 Equity Incentive Plan. 19,625 of these Options will become exercisable on each of January 27, 2015, January 27, 2016 and January 27, 2017.

(4) The Options were granted under the Company's 2011 Equity Incentive Plan. 14,945 of these Options will become exercisable on each of December 20, 2014, December 20, 2015, December 20, 2016 and December 20, 2017.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *See* Instruction 6 for procedure.

Edgar Filing: Boot Barn Holdings, Inc. - Form 3

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.