Edgar Filing: BALMUTH MICHAEL - Form 4

BALMUTH	I MICHAEL											
Form 4												
January 31,	2012											
FORM	FORM 4 UNITED STATES SECURITIES AND EXCHANCE COMMISSION									OMB APPROVAL		
	UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549								MMISSION	OMB Number:	3235-0287	
Check this box if no longer								Expires:	January 31, 2005			
subject	subject to STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP							CRSHIP OF	Estimated average			
	Section 16. SECURITIES									burden hours response	s per 0.5	
Form 5									response	0.5		
obligati may coi	ons Section 17							-	935 or Section			
See Inst 1(b).		30(h) o	of the In	nvestn	nen	t Compan	y Act	of 1940				
(Print or Type	Responses)											
(I fine of Type	(responses)											
	Address of Reporting	Person [*]	2. Issuer Name and Ticker or Trading					0	Relationship of Reporting Person(s) to			
BALMUT		Symbol						Issuer				
]	ROSS STORES INC [ROST]						(Check all applicable)				
(Last) (First) (Middle)			3. Date of Earliest Transaction									
4440 ROSEWOOD DR.			01/30/2012						X_ Director 10% Owner X_ Officer (give title Other (specify			
									below) below) Vice Chairman and CEO			
	(Street)											
							6. Individual or Joint/Group Filing(Check Applicable Line)					
		Ţ	rneu(ma	ontn/Day	// 1 ea	ar)			K_ Form filed by On	e Reporting Pers	son	
PLEASAN	TON, CA 94588							Pe	Form filed by Mo erson	re than One Rep	orting	
(City)	(State)	(Zip)	Tak	do I - N	Jon	Dorivotivo	Soouri		ed, Disposed of,	or Bonoficially	Qwnod	
1 77' (1)					011-			_		-		
1.Title of Security	2. Transaction Date (Month/Day/Year)	Execution D		3. Transa	actic	4. Securitie		uired (A) of	or 5. Amount of Securities	6. Ownership	7. Nature of Indirect	
(Instr. 3)	· · · · · · · · · · · · · · · · · · ·	any		Code (Instr. 3, 4 and 5)					Beneficially	Form:	Beneficial	
		(Month/Day	/Year)	ear) (Instr. 8)					Owned Following	Direct (D) or Indirect	Ownership (Instr. 4)	
							(\mathbf{A})		Reported	(I)	(1150. 1)	
							(A) or		Transaction(s) (Instr. 3 and 4)	(Instr. 4)		
a				Code	V	Amount	(D)	Price	(IIIsti. 5 and 4)			
Common Stock	01/20/2012			G	V	755	D	\$ 0	1,124,912 (1)	<u>D</u>		
Common						322,584		\$				
Stock	01/30/2012			S		(2) (2)	D	50.5896 (3)	802,328 <u>(4)</u>	D		

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

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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. Transacti Code (Instr. 8)	5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	Amou Unde Secur	rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene Owne Follo Repo Trans (Instr
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address	Relationships							
	Director	10% Owner	Officer	Other				
BALMUTH MICHAEL 4440 ROSEWOOD DR. PLEASANTON, CA 94588	Х		Vice Chairman and CEO					
Signatures								

Signatures

/s/ MICHAEL BALMUTH, CEO

01/30/2012

**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).
- Securities Beneficially Owned reflects shares acquired pursuant to issuer's employee stock purchase plan in a transaction exempt under (1)Rule 16b-3.
- (2) Shares were sold pursuant to the terms of a pre-established 10b5-1 Plan.
- Range of prices: \$50.27 \$50.99 (3)
- The Securities Beneficially Owned reflect a 2:1 stock split effected by a stock dividend paid on 12/15/11 to all holders of record on (4) 11/29/11.

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.