HD Supply Holdings, Inc.

Form 4 August 19, 2014

# FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

**OMB** Number:

3235-0287

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January 31, 2005

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response...

if no longer subject to Section 16. Form 4 or Form 5

obligations

may continue.

Check this box

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 See Instruction

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person \* ZIDE STEPHEN M

2. Issuer Name and Ticker or Trading Symbol

HD Supply Holdings, Inc. [HDS]

5. Relationship of Reporting Person(s) to

Issuer

below)

(First) (Middle) (Last)

3. Date of Earliest Transaction

(Check all applicable)

C/O BAIN CAPITAL INVESTORS, JOHN HANCOCK

TOWER, 200 CLARENDON ST.

(Street)

4. If Amendment, Date Original

Officer (give title

X 10% Owner Other (specify

Filed(Month/Day/Year)

(Month/Day/Year)

08/15/2014

6. Individual or Joint/Group Filing(Check

Applicable Line)

X Director

\_X\_ Form filed by One Reporting Person Form filed by More than One Reporting

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

BOSTON, MA 02116

(City)

1. Title of

Security

(Instr. 3)

Stock

(State) (Zip) 2. Transaction Date 2A. Deemed (Month/Day/Year) Execution Date, if

3. 4. Securities TransactionAcquired (A) or Disposed of (D) (Instr. 3, 4 and 5) (Instr. 8)

5. Amount of Securities Beneficially (D) or Owned Indirect (I) Following (Instr. 4)

6. Ownership 7. Nature of Form: Direct Indirect Beneficial Ownership (Instr. 4)

Reported (A) Transaction(s)

(Instr. 3 and 4)

Code V Amount (D) Price Common

(Month/Day/Year)

See Ι Footnote 26,463,850

(1)

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)

#### Edgar Filing: HD Supply Holdings, Inc. - Form 4

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transact Code (Instr. 8)	Derivative		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)
			Code V	7 (A) (	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Deferred Stock Units	(2)	08/15/2014	A	704		(3)	(3)	Common Stock	704	\$ 0

## **Reporting Owners**

Reporting Owner Name / Address	Relationships					
1	Director	10% Owner	Officer	Other		
ZIDE STEPHEN M C/O BAIN CAPITAL INVESTORS JOHN HANCOCK TOWER, 200 CLARENDON ST. BOSTON, MA 02116	X	X				

# **Signatures**

/s/ STEPHEN M. 08/19/2014 ZIDE

\*\*Signature of Reporting Date
Person

# **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).

Bain Capital Investors, LLC ("BCI") is the administrative member of Bain Capital Integral Investors 2006, LLC ("BCII 2006"). The governance, investment strategy and decision-making process with respect to the investments held by the BCII 2006 is directed by BCI's

- (1) Global Private Equity Board ("GPEB"). Stephen Zide is a member of GPEB and a Managing Director of BCI. By virtue of the relationships described in these footnotes, Mr. Zide may be deemed to share voting and dispositive power with respect to the shares of common stock held by BCII 2006. Mr. Zide disclaims beneficial ownership of such securities except to the extent of his pecuniary interest therein.
- (2) Each stock unit represents a contingent right to receive one share of the Company's common stock.
- Represents a grant of deferred stock units under the Company's 2013 Omnibus Incentive Plan pursuant to Mr. Zide's election to convert quarterly cash fees for board service to deferred stock units. The deferred stock units are fully vested and will be settled upon termination of Mr. Zide's board service.

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.

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