## Edgar Filing: TUELL JAMES A - Form 4

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Form 4												
March 12, 2012 FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549 Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b). UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549 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								OMB APPROVAL OMB 3235-0287 Number: January 31, 2005 Estimated average burden hours per response 0.5				
(Print or Type Resp	oonses)											
TUELL JAMES A Syn				2. Issuer Name <b>and</b> Ticker or Trading ymbol Resolute Energy Corp [REN]					5. Relationship of Reporting Person(s) to Issuer			
(Mor			(Month/Da	5. Date of Earliest Transaction Month/Day/Year) )3/08/2012					(Check all applicable) Director 10% Owner X_ Officer (give title Other (specify below) VP, Chief Accounting Officer			
				endment, Date Original onth/Day/Year)					<ul> <li>6. Individual or Joint/Group Filing(Check Applicable Line)</li> <li>_X_ Form filed by One Reporting Person</li> <li> Form filed by More than One Reporting</li> </ul>			
DENVER, CO	80202								Person	lore than One Re	porting	
(City)	(State) (	Zip)	Table	e I - Non-l	Deri	vative So	ecurit	ies Acq	uired, Disposed of	f, or Beneficial	ly Owned	
	Transaction Date Aonth/Day/Year)	2A. Deen Execution any (Month/D	Date, if	3. Transacti Code (Instr. 8) Code V	ion(A (I (I	A) or Dis D) Instr. 3, 4 Amount	posed	of	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		
Common 03 Stock 03	3/08/2012			А	3 (1	0,639	А	\$0	63,644 <u>(2)</u>	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.

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

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1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transactic Code (Instr. 8)	5. onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	Unde Secur	ınt of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owna Follo Repo Trans (Instr
			Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

## **Reporting Owners**

Reporting Owner Name / Addre	255	Relationships							
	Director	10% Owner	Officer	Other					
TUELL JAMES A 1675 BROADWAY, SUITE 1950 DENVER, CO 80202			VP, Chief Accounting Officer						
Signatures									
/s/ James A.	3/12/2012								

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\*\*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).

This restricted stock was granted pursuant to the Issuer's 2009 Performance Incentive Plan. The Reporting Person's interests in the Restricted Stock will vest pursuant to the vesting schedule set forth in the Restricted Stock Agreement dated March 8, 2012. Pursuant to

- (1) the Agreement, 20,426 total shares will vest by the passage of time ("Time Vested Shares") and 10,213 shares will vest pursuant to certain performance criteria ("Performance Vested Shares") in four annual installments commencing December 31, 2012 through December 31, 2015.
- Consists of 54,768 shares of restricted stock subject to Time- and Performance- Vesting criteria, which vest in accordance with such (2) criteria through December 31, 2015.

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.