Edgar Filing: Resolute Energy Corp - Form 4

Resolute Ener	rgy Corp										
Form 4 May 07, 2015	5										
FORM								OMB AI	PROVAL		
	UNITED		URITIES A Vashington,			IGE (COMMISSION	OMB Number:	3235-0287		
Check this if no long subject to Section 16 Form 4 or	er STATEM	HANGES IN BENEFICIAL OWNERSI SECURITIES					Expires: January 3 20 Estimated average burden hours per				
Form 4 or Form 5 obligation may conti <i>See</i> Instru 1(b).	Filed purs s Section 17(a	a) of the Public		ling Com	pany	Act of	e Act of 1934, f 1935 or Sectio 40	response n	0.5		
(Print or Type R	esponses)										
HULTQUIST GARY Sym Res			2. Issuer Name and Ticker or Trading Symbol				5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
			Resolute Energy Corp [REN]								
(Mont			Date of Earliest Transaction Month/Day/Year) 5/05/2015				X_ Director 10% Owner Officer (give title Other (specify below) below)				
(Street) 4. If Amer			mendment, Da	endment, Date Original			6. Individual or Joint/Group Filing(Check				
Filed(Mont DENVER, CO 80203								Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person			
(City)	(State)	(Zip)	able I - Non-D	erivative S	ecurit	ies Acq	uired, Disposed of	f, or Beneficial	ly Owned		
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date any (Month/Day/Ye	Code	4. Securit on(A) or Dis (D) (Instr. 3, 4 Amount	sposed	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 Stock	05/05/2015		А	40,000 (1)	A	\$0	54,501 <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)

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. Transad Code (Instr. 8	 5. ctionNumber of Berivativ Securitie Acquirec (A) or Disposec of (D) (Instr. 3, 4, and 5) 	s 1 1	ate	Amou Unde Secur	le and unt of rlying ities . 3 and 4)	8. Price of Derivative Security (Instr. 5)	99 II S H () H H T ()
Repo	rting O	wners		Code	V (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
HULTQUIST GARY 1700 LINCOLN STREET, SUITE 2800 DENVER, CO 80203	Х						
Signatures							
/s/ James M. Piccone, Attorney-in-Fact fo Hultquist		05/07/2015					
**Signature of Reporting Person			D	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 Restricted Stock will vest pursuant to (1) the vesting schedule set forth in the Restricted Stock Grant Agreement dated May 5, 2015. Pursuant to the Agreement, all 40,000 shares

vest on the first anniversary date of the grant.

(2) This number includes 40,000 shares of restricted stock subject to future vesting provisions.

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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9. Nt Deriv Secu Bene Own Follo Repo Trans (Insti