Edgar Filing: Hales Randall L - Form 4

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Form 4											
FORM Check thi if no long subject to Section 10 Form 4 or Form 5 obligation may conti	obligations may continue. See InstructionSection 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 R	esponses)										
Hales Randall L S			Symbol	2. Issuer Name and Ticker or Trading Symbol ZAGG Inc [ZAGG]				5. Relationship of Reporting Person(s) to Issuer			
(M			3. Date of Earliest Transaction (Month/Day/Year) 01/30/2012					(Check all applicable) X Director 10% Owner X Officer (give title Other (specify below) below) PRESIDENT, COO			
Filed(Mor				Amendment, Date Original Month/Day/Year)				 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting 			
DRAPER, U		(7:						Person			
(City) 1.Title of Security (Instr. 3)	(State) 2. Transaction Da (Month/Day/Yea	r) Execution any		3.	4. Securit ion(A) or Dis (D) (Instr. 3, 4	ies Ac sposed	quired of	Juired, Disposed of 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	f, or Beneficial 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of	
Common Stock	01/30/2012			А	52,828 (1) (2)	А	\$0	102,829	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)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactic Code (Instr. 8)	5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	;	ate	7. Title Amoun Underl Securi (Instr.	nt of lying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Own 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				
Hales Randall L 1823 STANDING OAK DRIVE DRAPER, UT 84020	Х		PRESIDENT, COO					
Signatures								
/S/ RANDALL L. HALES	02/01/2012							
<u>**</u> 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).
- (1) On January 30, 2012, the Compensation Committee of the Board of Directors of ZAGG Inc approved the issuance of the shares to Mr. Hales.
- (2) The market price on the date of grant was \$8.91.

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.