FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

washington, D.C. 20549

STATEMENT	OF CHA	NGES IN E	BENEFICIAL	OWNERSHIP

l	OMB APPRO	VAL
	OMB Number:	3235-0287
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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person* <u>KISTINGER ROBERT F</u>					2. Issuer Name and Ticker or Trading Symbol RESOURCES CONNECTION INC [RECN]								(Ch	Relationsh eck all ap X Dire	' '				
(Last) (First) (Middle) 17101 ARMSTRONG AVENUE					3. Date of Earliest Transaction (Month/Day/Year) 01/04/2016									Offic belo	er (give title w)		Other (specify below)		
(Street) IRVINE (City)	CA 92614 (State) (Zip)				4. If Amendment, Date of Original Filed (Month/Day/Year)								Lin	e) <mark>X</mark> Forr Forr	vidual or Joint/Group Filing (Check Applicable Form filed by One Reporting Person Form filed by More than One Reporting Person				
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																			
1. Title of Security (Instr. 3) 2. Transac Date (Month/Date)				Execution Date,		Code (Instr. 5)					Secur Benef	icially d Following	6. Owners Form: Dire (D) or Indi (I) (Instr. 4	ect rect	7. Nature of Indirect Beneficial Ownership (Instr. 4)				
									Code V		Amount	(A (C	() or ()	Price	Trans	action(s) 3 and 4)			(
Common Stock 01/04/2				2016 ⁽	2016(1)		A		6,325 ⁽²⁾ A		Α	\$0.0) 3	30,132					
	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)	ive Conversion Date Execution Date, or Exercise (Month/Day/Year) if any			ransaction of ode (Instr. Derivative		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)		tr. 3	s. Price of Derivative Security Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)					
					Code	v	(A)	(D)	Date Exercisa		Expiration Date	Title	or Num of Shar						

Explanation of Responses:

- 1. Award vests 25% after one year and 25% each year thereafter for the next three years.
- 2. Non Employee Director Restricted Stock Award

<u>By: Kate Duchene For: Robert F. Kistinger</u>

01/05/2016 Date

** Signature of Reporting Person

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

- * 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).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

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 Number.