

**INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES**

OMB APPROVAL	
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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>STEPHENS TRACY B</u>  (Last) (First) (Middle) <u>17101 ARMSTRONG AVENUE</u>  (Street) <u>IRVINE CA 92614</u>  (City) (State) (Zip)	2. Date of Event Requiring Statement (Month/Day/Year) <u>08/01/2013</u>	3. Issuer Name and Ticker or Trading Symbol <u>RESOURCES CONNECTION INC [ RECN ]</u>	
		4. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner <input checked="" type="checkbox"/> Officer (give title below) Other (specify below) <p style="text-align: center;"><u>EVP &amp; COO</u></p>	5. If Amendment, Date of Original Filed (Month/Day/Year)  6. Individual or Joint/Group Filing (Check Applicable Line) <input checked="" type="checkbox"/> Form filed by One Reporting Person Form filed by More than One Reporting Person

**Table I - Non-Derivative Securities Beneficially Owned**

1. Title of Security (Instr. 4)	2. Amount of Securities Beneficially Owned (Instr. 4)	3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5)	4. Nature of Indirect Beneficial Ownership (Instr. 5)
Common Stock	1,000	D	

**Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)**

1. Title of Derivative Security (Instr. 4)	2. Date Exercisable and Expiration Date (Month/Day/Year)		3. Title and Amount of Securities Underlying Derivative Security (Instr. 4)	4. Conversion or Exercise Price of Derivative Security	5. Ownership Form: Direct (D) or Indirect (I) (Instr. 5)	6. Nature of Indirect Beneficial Ownership (Instr. 5)
	Date Exercisable	Expiration Date				
Incentive Stock Option (right to buy)	(1)	02/23/2014	Common Stock	2,000	15.38	D
Incentive Stock Option (right to buy)	(1)	02/10/2015	Common Stock	5,224	24.46	D
Incentive Stock Option (right to buy)	(1)	02/17/2016	Common Stock	4,043	27.41	D
Non-Qualified Stock Option (right to buy)	(1)	09/08/2021	Common Stock	7,500	9.2	D
Non-Qualified Stock Option (right to buy)	(1)	05/28/2023	Common Stock	25,000	11.05	D
Non-Qualified Stock Option (right to buy)	(1)	03/14/2022	Common Stock	25,000	12.6	D
Non-Qualified Stock Option (right to buy)	(1)	02/19/2019	Common Stock	18,450	14.48	D
Non-Qualified Stock Option (right to buy)	(1)	03/27/2018	Common Stock	6,750	17.89	D
Non-Qualified Stock Option (right to buy)	(1)	02/19/2020	Common Stock	22,000	17.9	D
Non-Qualified Stock Option (right to buy)	(1)	03/07/2021	Common Stock	25,000	19.26	D
Non-Qualified Stock Option (right to buy)	(1)	02/10/2015	Common Stock	2,776	24.46	D
Non-Qualified Stock Option (right to buy)	(1)	02/17/2016	Common Stock	3,957	27.41	D
Non-Qualified Stock Option (right to buy)	(1)	02/01/2017	Common Stock	13,200	31.8	D

**Explanation of Responses:**

1. Derivative securities (stock options) vest 25% on each anniversary of the grant date

**Remarks:**

Derivative securities (stock options) expire 10 years from grant date.

Tracy B Stephens

08/06/2013

\*\* Signature of Reporting Person

Date

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 5 (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.

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