FORM 4

obligations may continue. See Instruction 1(b).

Check this box if no longer subject to Section 16. Form 4 or Form 5

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP
--

OMB APPROVAL OMB Number: Estimated average burden hours per response: 0.5

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* PISANO A ROBERT						2. Issuer Name and Ticker or Trading Symbol RESOURCES CONNECTION INC [RECN]									check all a	tionship of Reporting all applicable) Director Officer (give title		Person(s) to Issuer 10% Owner Other (specify	
(Last) (First) (Middle) 17101 ARMSTRONG AVENUE						3. Date of Earliest Transaction (Month/Day/Year) 01/02/2013										ow)		below)	
(Street) IRVINE (City)	IRVINE CA 92614				4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)									S. Individual or Joint/Group Filing (Check Applicable Line) X 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. Transa Date (Month/D						ar) E	2A. Deemed Execution Date, if any (Month/Day/Year)		Code (Transaction Dis		Securities Acquired (A) sposed Of (D) (Instr. 3,			nd Secu Ben Own	nount of irities eficially ed Following	Forr (D) (wnership n: Direct or Indirect nstr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
									Code	v	Amount	()	A) or D)	Price	Tran	Reported Transaction(s) (Instr. 3 and 4)			(11150.4)
Common Stock 01/02/2						013 ⁽¹⁾			A		4,946 ⁰	(2)	Α	\$()	20,876		D	
Common Stock																10,536		Ι	Pisano Living Trust
	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. Transaction Code (Instr. 8)		of I		Expiratio	5. Date Exercisable and Expiration Date Month/Day/Year)			7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)		8. Price o Derivative Security (Instr. 5)		,	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
						v	(A)	(D)	Date Exercisal		Expiration Date	or Number of Title Shares							

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

By: Andrea M. Veal For: A. Robert Pisano

01/04/2013

** 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 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.