MGM Resorts International

Form 4

October 08, 2013

## FORM 4

### UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

**OMB APPROVAL** OMB

3235-0287 Number:

Expires: 2005 Estimated average

January 31,

0.5

burden hours per response...

5. Relationship of Reporting Person(s) to

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

Check this box

obligations may continue. See Instruction

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

30(h) of the Investment Company Act of 1940

2. Issuer Name and Ticker or Trading

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person \*

| JAMES PHYLLIS                            |  | Symbol       |                                 |   |            |   | Issuer      |  |  |  |  |  |
|--|--|--------------|---------------------------------|---|------------|---|-------------|--|--|--|--|--|
|  |  |              | MGM R                           | MGM Resorts International [MGM]         |            |   |             |  | (Check all applicable)   |  |  |  |
| (Last)                                   | (First)  | (Middle)     | 3. Date of Earliest Transaction |   |            |   |             | • • • • • • • • • • • • • • • • • • •  |  |  |  |  |
| 3600 LAS VEGAS BLVD. SOUTH               |  |              | (Month/Day/Year)<br>10/03/2013  |   |            |   |             | Director 10% Owner X Officer (give title Other (specify below) below)  EVP SPECIAL COUNSEL-LITIGATION              |  |  |  |  |
|  |  |              |                                 | nendment, Date Original Ionth/Day/Year) |            |   |             | 6. Individual or Joint/Group Filing(Check Applicable Line)   |  |  |  |  |
| LAS VEGA                                 | , , ,  |              |                                 |   |            | _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person |             |  |  |  |  |  |
| (City)                                   | (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned |              |                                 |   |            |   |             |  |  |  |  |  |
| 1.Title of<br>Security<br>(Instr. 3)     | 2. Transaction Da<br>(Month/Day/Year   | r) Execution |                                 | 3.<br>Transactic<br>Code<br>(Instr. 8)  | (Instr. 3, | ispose<br>4 and<br>(A)<br>or  | d of (D)    | 5. Amount of<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s)<br>(Instr. 3 and 4) | 6. Ownership<br>Form: Direct<br>(D) or<br>Indirect (I)<br>(Instr. 4) |  |  |  |
| Common<br>Stock \$.01<br>Par Value<br>ND | 10/05/2013   |              |                                 | M                                       | 550        | A   | \$ 0        | 7,408  | D  |  |  |  |
| Common<br>Stock \$.01<br>Par Value<br>ND | 10/05/2013   |              |                                 | F                                       | 151        | D   | \$<br>20.59 | 7,257  | D  |  |  |  |
| Common<br>Stock \$.01<br>Par Value<br>ND | 10/04/2013   |              |                                 | M                                       | 750        | A   | \$ 0        | 7,608  | D  |  |  |  |

#### Edgar Filing: MGM Resorts International - Form 4

| Common<br>Stock \$.01<br>Par Value<br>ND | 10/04/2013 | F | 206 | D | \$<br>20.59 | 7,402 | D |
|--|------------|---|-----|---|-------------|-------|---|
| Common<br>Stock \$.01<br>Par Value<br>ND | 10/03/2013 | M | 875 | A | \$ 0        | 7,733 | D |
| Common<br>Stock \$.01<br>Par Value<br>ND | 10/03/2013 | F | 240 | D | \$<br>20.58 | 7,493 | 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.

SEC 1474 (9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

| 1. Title of<br>Derivative<br>Security<br>(Instr. 3) | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction Date (Month/Day/Year) | 3A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | 4.<br>Transacti<br>Code<br>(Instr. 8) | onof |     | 6. Date Exerci<br>Expiration Dat<br>(Month/Day/Y | e                  | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) |  | 8. Pri<br>Deriv<br>Secur<br>(Instr |
|---|---|--------------------------------------|---|---------------------------------------|------|-----|--|--------------------|---|--|------------------------------------|
|   |   |                                      |   | Code V                                | (A)  | (D) | Date<br>Exercisable                              | Expiration<br>Date | Title   | Amount<br>or<br>Number<br>of<br>Shares |                                    |
| Restricted<br>Stock<br>Units                        | (1)   | 10/05/2013                           |   | M                                     |      | 550 | 10/05/2010                                       | (2)                | Common<br>Stock<br>\$.01 Par<br>Value<br>ND                   | 550                                    | \$                                 |
| Restricted<br>Stock<br>Units                        | (1)   | 10/04/2013                           |   | M                                     |      | 750 | 10/04/2011                                       | (2)                | Common<br>Stock<br>\$.01 Par<br>Value<br>ND                   | 750                                    | \$                                 |
| Restricted<br>Stock<br>Units                        | <u>(3)</u>  | 10/03/2013                           |   | M                                     |      | 875 | 10/03/2012                                       | <u>(4)</u>         | Common<br>Stock<br>\$.01 Par                                  | 875                                    | \$                                 |

Value ND

# **Reporting Owners**

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

JAMES PHYLLIS 3600 LAS VEGAS BLVD. SOUTH LAS VEGAS, NV 89109

**EVP SPECIAL COUNSEL-LITIGATION** 

### **Signatures**

/s/ Andrew Hagopian III, Attorney-In-Fact

10/08/2013

Date

\*\*Signature of Reporting Person

## **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) RSUs granted under the MGM Resorts International Amended and Restated 2005 Omnibus Incentive Plan. Each RSU represents the right to receive, following vesting, one share of Common Stock.
- (2) RSUs do not have an expiration date.
- (3) RSUs granted under the MGM Resorts International Amended and Restated 2005 Omnibus Incentive Plan. Each RSU represents the right to receive, following vesting, one share of Common Stock.
- (4) RSUs do not have an expiration date.

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.

Reporting Owners 3