## Edgar Filing: SPARK NETWORKS INC - Form 4

SPARK NET Form 4 May 12, 2015	WORKS INC										
FORM	4									PPROVAL	
	Washington, D.C. 20549						OMB Number:	3235-0287			
Check thi if no long							Expires:	January 31, 2005			
subject to Section 10	subject to STATEMENT OF CHANG				BENEFI ITIES	CIAI	NERSHIP OF	Estimated average burden hours per			
Form 4 or Form 5							response	0.5			
obligation may conti <i>See</i> Instru 1(b).	nue. Section 1	7(a) of the		ility Hold	ling Com	pany	Act of	f 1935 or Section	n		
(Print or Type R	esponses)										
1. Name and Address of Reporting Person <u>*</u> McConnell Michael J			2. Issuer Name <b>and</b> Ticker or Trading Symbol					5. Relationship of Reporting Person(s) to Issuer			
				SPARK NETWORKS INC [LOV]					(Check all applicable)		
	(First)		3. Date of (Month/D 05/08/20	-	ansaction			_X_ Director Officer (give below)		• Owner er (specify	
INC., 11150 BLVD, SUI	SANTA MOI FE 600	NICA						below)	below)		
				endment, Date Original onth/Day/Year)				6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person			
LOS ANGE	LES, CA 9002	25							fore than One Re		
(City)	(State)	(Zip)	Tabl	e I - Non-D	erivative S	ecurit	ies Acq	quired, Disposed of	f, or Beneficial	ly Owned	
1.Title of Security (Instr. 3)	2. Transaction I (Month/Day/Ye	ear) Execution any		Code (Instr. 8)	on(A) or Dis (D) (Instr. 3, 4	sposed 4 and 5 (A) or	of 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		
Common	05/08/2015			Code V A	25,000	(D) A	Price \$ 0		D		
Stock					(1)						

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)

1. Title of Derivative Security (Instr. 3)	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)			Amou Under Secur	unt of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owno Follo Repo Trans (Instr
			Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

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## **Reporting Owners**

Reporting Owner Name / AddressRelationshipDirector10% OwnerOfficerOtherMcConnell Michael J<br/>C/O SPARK NETWORKS, INC.<br/>11150 SANTA MONICA BLVD, SUITE 600<br/>LOS ANGELES, CA 90025XXVVSignatures<br/>/s/ Michael J.<br/>05/12/201505/12/2015VVVV

McConnell <u>\*\*</u>Signature of Reporting Person 015

## **Explanation of Responses:**

\* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).

Date

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

25,000 shares of restricted common stock in the aggregate were issued pursuant to the Spark Networks, Inc. ("Spark") 2007 Omnibus

(1) Incentive Plan and Mr. McConnell's Executive Employment Agreement effective August 12, 2014 (the "Agreement"). Pursuant to the Agreement, Mr. McConnell was eligible for a grant of 25,000 shares of restricted stock at the end of the term of the Agreement upon the discretion of the Board. Such shares shall vest 50% on December 31, 2015 and the remaining 50% on December 31, 2016.

Includes 120,000 restricted common shares, subject to vesting as follows: (i) 85,000 restricted common shares shall vest 50% on December 31, 2015 and the remaining 50% on December 31, 2016, and (ii) 35,000 restricted common shares which shall vest 50% upon

(2) January 2, 2016 (i.e., the one year anniversary of the employment date of Michael Egan, Spark's Chief Executive Officer) and the remaining 50% upon January 2, 2017 (i.e., the two year anniversary of the employment of Mr. Egan), subject to certain conditions as set forth in the Agreement.

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.