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CHARLOTTE RUSSE HOLDING INC

Form 3

August 11, 2008

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

OMB APPROVAL

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INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF **SECURITIES**

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

(Print or Type Responses)

1. Name and Address of Reporting

C/O CHARLOTTE RUSSE

HOLDING, INC., 4645 MORENA BOULEVARD

Person *

Tillett Sandra

(Last)

(First)

(Street)

(Middle)

Statement

(Month/Day/Year)

08/01/2008

2. Date of Event Requiring 3. Issuer Name and Ticker or Trading Symbol

CHARLOTTE RUSSE HOLDING INC [CHIC]

4. Relationship of Reporting Person(s) to Issuer

5. If Amendment, Date Original

Filed(Month/Day/Year)

(Check all applicable)

Director

10% Owner

_X__ Officer Other (give title below) (specify below) Executive VP, Store Operations 6. Individual or Joint/Group

Filing(Check Applicable Line) _X_ Form filed by One Reporting

Person

Form filed by More than One Reporting Person

SAN DIEGO. CAÂ 92117

(City) (State) (Zip)

1. Title of Security (Instr. 4)

2. Amount of Securities Beneficially Owned

(Instr. 4)

3. Ownership

Table I - Non-Derivative Securities Beneficially Owned

4. Nature of Indirect Beneficial

Ownership (Instr. 5)

Form: Direct (D) or Indirect (I)

(Instr. 5)

Reminder: Report on a separate line for each class of securities beneficially

owned directly or indirectly.

SEC 1473 (7-02)

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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

4. 5. Conversion Ownership or Exercise Form of

6. Nature of Indirect Beneficial Ownership (Instr. 5)

(Instr. 4)

Title

Amount or

Derivative Security

Price of

Expiration Exercisable Date

Number of

Security: Direct (D)

Derivative

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Shares or Indirect
(I)
(Instr. 5)

Employee Stock Option (Right to Buy) $\hat{A} \stackrel{(1)}{=} 06/02/2018 \stackrel{Common}{Stock} 10,000 17.8 D \hat{A}

Reporting Owners

Reporting Owner Name / Address

Director 10% Owner Officer Other

Tillett Sandra

C/O CHARLOTTE RUSSE HOLDING, INC. 4645 MORENA BOULEVARD

A Â Â Executive VP, Store Operations Â

Signatures

SAN DIEGO, CAÂ 92117

/s/ Sandra Tillett 08/07/2008

**Signature of Date
Reporting Person

Explanation of Responses:

- * 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).
- (1) 3,333 of the shares subject to the Stock Option vest and become exercisable on each of June 2, 2009 and June 2, 2010. The remaining 3,334 shares vest and become exercisable on June 2, 2011

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.

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