SEC Form 4

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL

OMB Number:	3235-0287
Estimated average t	ourden
hours per response:	0.5

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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 Addr Miller P. Mi	ess of Reporting Pers <u>chael</u>	on*	2. Issuer Name an <u>Vera Bradley</u>				ationship of Repor all applicable) Director	X	10% Owner	
(Last) C/O VERA BR		(Middle)	3. Date of Earliest 02/23/2021	Transaction (Mor	nth/Day/Year)		Officer (give titl below)		Other (specify below)	
12420 STONEBRIDGE ROAD			4. If Amendment, I	Date of Original F	iled (Month/Day/Year)	6. Individual or Joint/Group Filing (Check Applicable Line)				
(Street) ROANOKE	IN	46783				X	Form filed by C Form filed by M Person	•	0	
(City)	(State)	(Zip)								
	Tab	ole I - Non-Deriv	ative Securities	Acquired, D	isposed of, or Bene	ficially	Owned			
1. Title of Security (Instr. 3) 2. Transaction Date (Month/Day/Yo			Execution Dat	e, 3. Transaction Code (Instr.	4. Securities Acquired (A) o Disposed Of (D) (Instr. 3, 4 5)	and S	5. Amount of Securities Beneficially	6. Owners Form: Dire (D) or Indir		

	(Month/Day/Year)	if any (Month/Day/Year)	Code (Instr. 8)		5)			Beneficially Owned Following	(D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)
			Code	v	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)		(instr. 4)
Common Shares								1,500,000	Ι	See Footnote ⁽¹⁾
Common Shares								1,421,811	Ι	See Footnote ⁽²⁾
Common Shares								112,478	D	
Common Shares	02/23/2021		S		24,508 ⁽³⁾	D	\$9.16(4)	851,146	I	See Footnote ⁽⁵⁾
Common Shares	02/24/2021		s		39,449 ⁽³⁾	D	\$9.44(4)	811,697	Ι	See Footnote ⁽⁵⁾

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

			(e.g., pr	115, 00	ans, v	Valle	ants,	options, c	convertio	ie se	cunties)			
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. Transa Code (8)		of Deriv Secu Acqu (A) o Dispo of (D	posed D) str. 3, 4		n Date Amount of		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				

Explanation of Responses:

1. Shares reported in column 5 represent shares held by the Miller Marital Trust. P. Michael Miller and Patricia R. Miller are husband and wife. Patricia R. Miller is the trustee of the Miller Marital Trust.

2. Shares reported in column 5 represent shares held by Patricia R. Miller.

3. Represent shares sold under a Rule 10b5-1 plan.

4. The prices reported in column 4 are weighted average prices. These shares were sold in multiple transactions at prices ranging from \$9.00 to \$9.32, with respect to the shares sold on February 23, 2021, and \$9.31 to \$9.65, with respect to the shares sold on February 24, 2021. The reporting person undertakes to provide Vera Bradley, Inc., any security holder of Vera Bradley, Inc. or the staff of the Securities & Exchange Commission upon request, full information regarding the number of shares sold at each separate price within the ranges set forth in this footnote.

5. Shares reported in column 5 represent shares held by the Patricia R. Miller 2020 Annuity Trust. P. Michael Miller is the trustee of the Patricia R. Miller 2020 Annuity Trust.

<u>/s/ Alyson Bohren, attorney-</u> in-fact for P. Michael Miller	<u>02/2</u>
** Signature of Penorting Person	Date

<u>5/2021</u>

Signature of Reporting Person

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.