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INTEGRA LIFESCIENCES HOLDINGS CORP

Form 4 March 25, 2015

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB APPROVAL OMB

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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(b).

See Instruction

1. Name and Address of Reporting Person * Arduini Peter J

2. Issuer Name and Ticker or Trading Symbol

5. Relationship of Reporting Person(s) to

Issuer

INTEGRA LIFESCIENCES

HOLDINGS CORP [IART]

(Check all applicable)

(Last) (First) (Middle)

(Street)

(State)

(7:m)

3. Date of Earliest Transaction (Month/Day/Year)

4. If Amendment, Date Original

X_ Officer (give title below)

_X__ Director

10% Owner Other (specify

311 C ENTERPRISE DRIVE

03/23/2015

President & CEO 6. Individual or Joint/Group Filing(Check

Filed(Month/Day/Year)

Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting

Person

PLAINSBORO, NJ 08536

(City)

(City)	(State)	Tabl	e I - Non-D	erivative	Secur	ities Acq	uired, Disposed o	f, or Beneficial	ly Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. 4. Secur Transaction(A) or D		rities Acquired Disposed of (D) 3, 4 and 5)		5. Amount of Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code V	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)		
Common Stock	03/24/2015		M	207	A	\$0	23,419	D	
Common Stock	03/24/2015		F	207	D	\$ 62.65	23,212	D	
Common Stock	03/24/2015		F	5,603	D	\$ 62.65	17,609	D	

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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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)	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)	5. Number on Derivative Securities Acquired (Disposed of (Instr. 3, 4 5)	(A) or of (D)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amo Underlying Secur (Instr. 3 and 4)	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	An or Nu of S
Non-Qualified Stock Option (right to buy)	\$ 62.1	03/23/2015		A	59,791		<u>(1)</u>	03/23/2023	Common Stock	59
Restricted Stock Units/Contract Stock	\$ 0 (2)	03/23/2015		A	12,883		<u>(2)</u>	<u>(2)</u>	Common Stock	12
Restricted Stock Units/Contract Stock	\$ 0 <u>(3)</u>	03/24/2015		M		207	<u>(3)</u>	(3)	Common Stock	2

Reporting Owners

Reporting Owner Name / Address	Relationships						
reporting o macrimum, radiacos	Director	10% Owner	Officer	Other			
Arduini Peter J 311 C ENTERPRISE DRIVE PLAINSBORO, NJ 08536	X		President & CEO				

Signatures

/s/ Richard D. Gorelick;
Attorney-in-Fact
03/25/2015

**Signature of Reporting Person Date

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).
- The Compensation Committee approved a grant for Mr. Arduini in the form of non-qualified stock options representing 30% of his annual equity award for his 2014 performance, with a grant value of \$1,200,000. The grant will vest as to one-third of the shares on the first anniverdsary of the grant date of 03/23/2015 and thereafter in monthly installments through the following twenty-four months.
- (2) The award was a contract stock unit award which will vest in three annual equal installments on the first, second and third anniversaries of the grant date of 03/23/2015 which shall be delivered to Mr. Arduini within 30 days following the first business day that occurs

Reporting Owners 2

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immediately following the six month period after the date of his separation of service as deferred compensation. This award is subject to accelerated vesting upon termination of employment by reason of death or disability or upon a qualifying termination on or within 24 months following the date of a change in control.

The award was a contract stock unit award which will vest in three annual equal installments on the first, second and third anniversaries of the grant date of 03/24/2014 of which the first installment vested on 03/24/2015 and which shall be delivered to Mr. Arduini within 30

(3) days following the first business day that occurs immediately following the six month period after the date of his separation of service as deferred compensation. This award is subject to accelerated vesting upon termination of employment by reason of death or disability or upon a qualifying termination on or within 24 months following the date of a change in control.

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.