Ruths Hospitality Group, Inc.

Form 3

January 31, 2012

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

**OMB APPROVAL** 

**OMB** Number:

3235-0104

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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)

(Last)

1. Name and Address of Reporting Person \*

OSTERBERG MARK W

(First) C/O RUTH?S HOSPITALITY

GROUP, INC., 1030 W. CANTON AVENUE, STE. 100

(Street)

WINTER PARK. FLÂ 32789

(City) (State)

1. Title of Security (Instr. 4)

Common Stock

(Zip)

Beneficially Owned (Instr. 4)

Statement

(Month/Day/Year) 01/26/2012

(Middle)

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.

2. Date of Event Requiring 3. Issuer Name and Ticker or Trading Symbol Ruths Hospitality Group, Inc. [RUTH]

4. Relationship of Reporting

Person(s) to Issuer

(Check all applicable)

10% Owner Director \_X\_\_ Officer Other

(give title below) (specify below) See remarks

Filing(Check Applicable Line) \_X\_ Form filed by One Reporting Person Form filed by More than One

6. Individual or Joint/Group

5. If Amendment, Date Original

Filed(Month/Day/Year)

Reporting Person

Table I - Non-Derivative Securities Beneficially Owned

2. Amount of Securities 3. Ownership

Form: Direct (D) or Indirect (I)

(Instr. 5)

4. Nature of Indirect Beneficial Ownership

(Instr. 5)

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SEC 1473 (7-02)

D

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

 $25,000^{(1)}$ 

1. Title of Derivative Security (Instr. 4)

**Expiration Date** (Month/Day/Year)

2. Date Exercisable and 3. Title and Amount of Securities Underlying Derivative Security (Instr. 4)

4. 5. Conversion or Exercise

Ownership Form of (Instr. 5)

6. Nature of Indirect Beneficial Ownership

Price of Derivative Derivative Security:

### Edgar Filing: Ruths Hospitality Group, Inc. - Form 3

Date Expiration Title Amount or Security
Exercisable Date Number of
Shares

(I) (Instr. 5)

Direct (D)

or Indirect

# **Reporting Owners**

Reporting Owner Name / Address

Director 10% Owner Officer Other

OSTERBERG MARK W

C/O RUTH?S HOSPITALITY GROUP, INC. 1030 W. CANTON AVENUE, STE. 100 WINTER PARK, FLÂ 32789

 $\hat{A}$   $\hat{A}$   $\hat{A}$  See remarks  $\hat{A}$ 

# **Signatures**

/s/ James S. Rowe, under Power of Attorney

01/31/2012

\*\*Signature of Reporting Person

Date

# **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) Represents shares of restricted stock granted pursuant to the company's 2005 Long-Term Equity Incentive Plan, all of which will cliff vest on November 18, 2011, the three-year anniversary of the grant.

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#### **Remarks:**

VP and Chief Accounting Officer

### Exhibit 24 .1- Power of Attorney

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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