SEC Form 4

FORM 4

obligations may continue. See Instruction 1(b).

Check this box if no longer subject to Section 16. Form 4 or Form 5

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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| | | | or Section 30(h) of the Investment Company Act of 1940 | | | | | |
|---------------------------------|---|----------------|---|--|--|-----------------------|--|--|
| | ss of Reporting Person IARC H | × | 2. Issuer Name and Ticker or Trading Symbol <u>CYTORI THERAPEUTICS, INC.</u> [CYTX] | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) X Director 10% Owner | | | | |
| (Last) 3020 CALLAN | EDRICK MARC H st) (First) (Middle) 20 CALLAN ROAD | | 3. Date of Earliest Transaction (Month/Day/Year) 02/05/2010 | X | Officer (give title below) President | Other (specify below) | | |
| (Street) SAN DIEGO (City) | CA (State) | 92121 (Zip) | 4. If Amendment, Date of Original Filed (Month/Day/Year) | 6. Indivi Line) X | dual or Joint/Group Filing (Cl Form filed by One Reportin Form filed by More than Or Person | ig Person | | |

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

| 1. Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | Code (Instr. 5) | | | 5. Amount of Securities Beneficially Owned Following Reported | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership | | |
|---------------------------------|--|---|-----------------|---|--------|---|---|---|---|-----------------------|
| | | | Code | v | Amount | (A) or (D) | Price | Transaction(s) (Instr. 3 and 4) | | (Instr. 4) |
| Common Stock | | | | | | | | 448,238 | D | |
| Common Stock | | | | | | | | 4,000 | I | By IRA |
| Common Stock | | | | | | | | 7,800 | Ι | By Family Trust |

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. Transa Code (8) | | 5. Numb Derivativ Securitie Acquired or Dispo of (D) (In 3, 4 and | ve es I (A) sed str. | Expiration Date (Month/Day/Year) | | 7. Title an of Securit Underlyin Derivative (Instr. 3 ai | ies g Security | 8. Price of Derivative Security (Instr. 5) | 9. Number of derivative Securities Beneficially Owned Following Reported | 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 | | Transaction(s) (Instr. 4) | | |
| Employee Stock Option (Right to Buy) | \$6.71 | 02/05/2010 | | A | | 110,000 | | 03/05/2010 ⁽¹⁾ | 02/05/2020 | Common Stock | 110,000 | \$0 | 660,000 | D | |
| Warrant to Purchase Common Stock | \$2.62 | | | | | | | 05/12/2009 | 05/12/2014 | Common Stock | 35,000 | | 35,000 | D | |

Explanation of Responses:

1. The Employee Stock Options vest 1/48th each month from date of grant.

Remarks:

Jonathan E. Soneff, By Power

<u>of Attorney For: Marc H.</u> <u>Hedrick</u> 02/09/2010

Date

** 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.