**MURREN JAMES** 

Form 4

March 19, 2019

# FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

OMB Number:

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**OMB APPROVAL** 

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

obligations

Check this box

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 may continue. 30(h) of the Investment Company Act of 1940

See Instruction 1(b).

ND

(Print or Type Responses)

1. Name and Address of Reporting Person * MURREN JAMES			Issuer Name and Ticker or Trading     Symbol     MGM Resorts International [MGM]				Issuer	5. Relationship of Reporting Person(s) to Issuer			
(Last)	(First)	(Middle)	3. Date of Earliest Transaction			(Cl	(Check all applicable)				
3600 LAS VEGAS BLVD. SOUTH			(Month/Day/Year) 03/15/2019				below)	X Officer (give title Other (specify			
LAS VEGA	4. If Amendment, Date Original Filed(Month/Day/Year)				Applicable Line) _X_ Form filed b	6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person					
(City)	(State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned										
1.Title of Security (Instr. 3)	2. Transaction I (Month/Day/Ye	ar) Execut	emed ion Date, if n/Day/Year)	3. Transaction Code (Instr. 8)	Disposed (Instr. 3,	(A) or of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
Stock \$.01 Par Value ND							99,455	D			
Common Stock \$.01 Par Value ND							481,960	I	By Grantor Retained Annuity Trust		
Common Stock \$.01 Par Value							793,788	I	By spousal limited access		

trusts

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

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SEC 1474 (9-02)

# 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. Transactio Code (Instr. 8)	5. Number of or Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount Underlying Securiti (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amou Numb Share
Restricted Stock Units	<u>(1)</u>	03/15/2019		A	83.237	10/05/2016	10/05/2019	Common Stock \$.01 Par Value ND	83.
Restricted Stock Units	(3)	03/15/2019		A	393.2638	(3)	<u>(3)</u>	Common Stock \$.01 Par Value ND	393.
Restricted Stock Units	<u>(1)</u>	03/15/2019		A	133.641	10/03/2017	10/03/2020	Common Stock \$.01 Par Value ND	133
Restricted Stock Units	Œ	03/15/2019		A	279.1164	11/14/2018	11/14/2021	Common Stock \$.01 Par Value ND	279.
Restricted Stock Units	<u>(4)</u>	03/15/2019		A	178.0236	<u>(5)</u>	02/23/2021	Common Stock \$.01 Par Value ND	178.
Restricted Stock Units	<u>(6)</u>	03/15/2019		A	527.3068	10/19/2019	10/19/2022	Common Stock \$.01 Par Value ND	527.

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### **Reporting Owners**

Reporting Owner Name / Address

Relationships

Director 10% Owner Officer Other

MURREN JAMES

3600 LAS VEGAS BLVD. SOUTH X CHAIRMAN & CEO

LAS VEGAS, NV 89109

# **Signatures**

/s/ Andrew Hagopian III, Attorney-In-Fact

03/19/2019

\*\*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).
- Restricted Stock Units ("RSUs") granted under the MGM Resorts International Amended and Restated 2005 Omnibus Incentive Plan (the (1) "Plan"). Each RSU represents the right to receive, following vesting, one share of common stock. Any fractional shares will be paid in cash upon settlement
- (2) Dividend equivalent rights accrue with respect to these RSUs when and as dividends are paid on MGM Resorts International's common stock and vest on the same dates and in the same relative proportions as the RSUs on which they accrue.
- RSUs granted under the Plan. Each RSU represents the right to receive one share of MGM Resorts common stock. The RSUs cliff vest on December 31, 2021, with delivery automatically deferred until Mr. Murren's separation from the Company (unless such separation is determined to have been for Employer's Good Cause, as defined in his employment agreement), and are subject to automatic forfeiture in the event of Mr. Murren's termination for any reason prior to December 31, 2021.
- (4) RSUs granted under the Plan. Each RSU represents the right to receive one share of MGM Resorts International common stock. Any fractional shares will be paid in cash upon settlement.
- (5) The RSUs are fully vested. Delivery of shares will be made on the third anniversary of the grant date.
  - RSUs granted under the Plan. Each RSU represents the right to receive, following vesting, one share of MGM Resorts common stock. The RSUs are subject to meeting minimum performance criteria set by the Compensation Committee of the Board of Directors of MGM
- (6) Resorts, during the six-month period ending on June 30, 2019 (the "Measurement Date"). Provided such criteria are met, the RSUs will vest in four equal annual installments commencing on the first anniversary of the grant date. If such criteria are not met, then the RSUs will automatically expire on the Measurement Date without any shares being issued.
- (7) The RSUs are fully vested. Delivery of shares will be made in four equal annual installments commencing on the first anniversary of the grant date.

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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