## Edgar Filing: COHEN ABRAHAM E - Form 4

COHEN ABF Form 4 March 01, 20											
FORM	4								-	PPROVAL	
	UNITED	STATES		ITIES Al hington, 1			NGE (	COMMISSION	OMB Number:	3235-0287	
Check this if no longe	<b>&gt;</b> t <sup>*</sup>								Expires:	January 31, 2005	
subject to	subject to STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF					NERSHIP OF	Estimated a				
Section 16 Form 4 or		SECURITIES						burden hou	irs per		
Form 4 or Form 5		rsuant to '	Section 16	5(a) of the	Securiti	es Fr	cchand	ge Act of 1934,	response	0.5	
obligation may contin <i>See</i> Instruct 1(b).	s Section 17	(a) of the		ility Hold	ing Com	pany	Act o	f 1935 or Sectio	n		
(Print or Type R	esponses)										
COHEN ABRAHAM E Symbo			Symbol	uer Name <b>and</b> Ticker or Trading l NKIND CORP [MNKD]				5. Relationship of Reporting Person(s) to Issuer			
			- (Cho				(Chec	eck all applicable)			
			te of Earliest Transaction				X Director 10% Owner				
			(Month/D) 06/10/20	onth/Day/Year) 10/2010				Officer (give titleOther (specify below) below)			
(Street) 4. If An			4. If Amer	f Amendment, Date Original				6. Individual or Joint/Group Filing(Check			
			Filed(Mon	th/Day/Year)				Applicable Line)			
VALENCIA	, CA 91355							_X_ Form filed by 0 Form filed by N Person	One Reporting Pe More than One Re		
(City)	(State)	(Zip)	Table	e I - Non-Do	erivative S	Securi	ties Ac	quired, Disposed of	f. or Beneficia	llv Owned	
1.Title of	2. Transaction Da	ite 24 Dec		3.	4. Securi			5. Amount of	6. Ownership	-	
Security			on Date, if TransactionAcqu						Form: Direct	Indirect	
(Instr. 3)		(D (N)	Code	1 ( )			•	(D) or	Beneficial		
		(Monul/	/Day/Year)	(Instr. 8)	(msu. 5,	4 and	3)	Owned Following	Indirect (I) (Instr. 4)	Ownership (Instr. 4)	
						(A)		Reported		. ,	
						or		Transaction(s) (Instr. 3 and 4)			
C				Code V	Amount	(D)	Price	(msu. 5 and 4)			
Common Stock, \$.01 Par Value	06/10/2010			А	5,142 (1)	A	\$0	34,575	D		

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.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

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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. onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	Secur	ınt of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owna Follo Repo Trans (Instr
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

# **Reporting Owners**

Reporting Owner Name / Address		Relationships							
		Director	10% Owner	Officer	Other				
COHEN ABRAHAM E 28903 NORTH AVENUE I VALENCIA, CA 91355	PAINE	Х							
Signatures									
/s/ Abraham E. Cohen	03/01/2	2011							
<u>**</u> Signature of	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).
- (1) Annual retainer received in equity in lieu of cash. Restricted Stock Units shall vest on the earlier of retirement, removal from board, death or five years from 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. our revolving credit facility, which is based upon a 60-day LIBOR rate.

We were not engaged in any foreign exchange contracts, hedges, interest rate swaps, derivatives or other financial instruments with significant market risk as of May 3, 2008.

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Reporting Person

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#### **ITEM 4. CONTROLS AND PROCEDURES**

(a) *Evaluation of disclosure controls and procedures*. Our Chief Executive Officer and Chief Financial Officer, after evaluating the effectiveness of our disclosure controls and procedures (as defined in Rules 13a-15(e) or 15(d)-(e) of the Securities Exchange Act of 1934, as amended (the Exchange Act ) as of May 3, 2008 have concluded, based on the evaluation of these controls and procedures required by paragraph (b) of Exchange Act Rules 13a-15 or 15d-15, that our disclosure controls and procedures were effective.

(b) *Change in internal controls over financial reporting.* There have been no changes in internal controls over financial reporting identified in connection with the foregoing evaluation that occurred during our last fiscal quarter that have materially affected, or are reasonably likely to materially affect, our internal control over financial reporting.

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#### PART II OTHER INFORMATION ITEM 1A. RISK FACTORS

In addition to factors set forth in Management s Discussion and Analysis of Financial Condition and Results of Operations Cautionary Statement for Purposes of the Safe Harbor Provisions of the Private Securities Litigation Reform Act of 1995, in Part I Item 2 of this report, you should carefully consider the factors discussed in Part I, Item 1A. Risk Factors in our Annual Report on Form 10-K for the year ended February 2, 2008, which could materially affect our business, financial condition or future results. The risks described in this report and in our Annual Report on Form 10-K are not the only risks facing our Company. Additional risks and uncertainties not currently known to us or that we currently deem to be immaterial also may materially adversely affect our business, financial condition.

#### **ITEM 6. EXHIBITS**

(a) Exhibits.

## Exhibit No. Description of Document

	Description of Document
*10.1	Letter Agreement by and between Mike Madden and Kirkland s, Inc., dated April 11, 2008
	(Exhibit 99.1 to the Company s Current Report on Form 8-K dated April 14, 2008)
31.1	Certification of the President and Chief Executive Officer Pursuant to Rule 13a-14(a) or
	Rule 15d-14(a)
31.2	Certification of the Senior Vice President of Finance and Chief Financial Officer Pursuant to
	Rule 13a-14(a) or Rule 15d-14(a)
32.1	Certification of the President and Chief Executive Officer Pursuant to 18 U.S.C. Section 1350
32.2	Certification of the Senior Vice President of Finance and Chief Financial Officer Pursuant to
	18 U.S.C. Section 1350

Incorporated by reference. Management contract or compensatory plan or arrangement.

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### SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

KIRKLAND S, INC.

Date: June 6, 2008

/s/ Robert E. Alderson Robert E. Alderson President and Chief Executive Officer

/s/ W. Michael Madden W. Michael Madden Senior Vice President and Chief Financial Officer 18