SEC Form 4

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FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

| Check this box if no longer subject to |
|--|
| Section 16. Form 4 or Form 5 |
| obligations may continue. See |
| Instruction 1(b). |

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

OMB APPROVAL OMB Number: 3235-0287

| | Estimated average burden | |
|---|--------------------------|-----|
| | hours per response: | 0.5 |
| - | - | |

| 1 | dress of Reporting | Person* | 2. Issuer Name and Ticker or Trading Symbol MIMEDX GROUP, INC. [MDXG] | 5. Relationship of Reporting Pers (Check all applicable) | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) | | | | | |
|-------------------------------|--------------------|------------|--|---|--|--|--|--|--|--|
| PETIT PARKER H | | | | X Director | 10% Owner | | | | | |
| (Last) (First) (Middle) | | (Middle) | 3. Date of Earliest Transaction (Month/Dav/Year) | X Officer (give title below) | Other (specify below) | | | | | |
| | X GROUP, INC | () | 08/04/2015 | Chairman & | CEO | | | | | |
| 1775 WEST OAK COMMONS CT., NE | | NS CT., NE | | | | | | | | |
| (Street) | | | 4. If Amendment, Date of Original Filed (Month/Day/Year) | 6. Individual or Joint/Group Filing Line) |) (Check Applicable | | | | | |
| MARIETTA | GA | 30062 | | X Form filed by One Repo | orting Person | | | | | |
| | | | | Form filed by More than Person | n One Reporting | | | | | |
| (City) | (State) | (Zip) | | | | | | | | |

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) | 3. Transa Code (8) | | | | 5. Amount of Securities Beneficially Owned Following Reported | 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 | Transaction(s) (Instr. 3 and 4) | | (1130.4) |
| Common Stock | 08/04/2015 | | М | | 41,667 | A | \$1.49 | 4,779,328 ⁽¹⁾ | D | |
| Common Stock | 08/04/2015 | | М | | 35,568 | A | \$1.35 | 4,814,896(1) | D | |
| Common Stock | 08/04/2015 | | М | | 80,000 | A | \$1.38 | 4,894,896 ⁽¹⁾ | D | |

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

| (e.g., puis, cans, 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) | | of | | 6. Date Exercisable and Expiration Date (Month/Day/Year) | | 7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4) | | 8. Price of Derivative Security (Instr. 5) | 9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4) | 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 | | | | |
| Stock Option | \$1.49 | 08/04/2015 | | М | | | 41,667 | 01/05/2012 ⁽²⁾ | 01/04/2016 | Common Stock | 41,667 | \$1.49 | 0 | D | |
| Stock Option | \$1.35 | 08/04/2015 | | М | | | 35,568 | 03/18/2012 ⁽²⁾ | 03/17/2016 | Common Stock | 35,568 | \$1.35 | 0 | D | |
| Stock Option | \$1.38 | 08/04/2015 | | м | | | 80,000 | 02/23/2013 ⁽²⁾ | 02/22/2017 | Common Stock | 80,000 | \$1.38 | 0 | D | |

Explanation of Responses:

1. Mr. Petit also indirectly beneficially owns an aggregate of 1,350,000 shares held by six Grantor Retained Annuity Trusts (GRATs).

2. Option vested in equal installments over three years from the date of the grant.

Remarks:

/s/ Michael J. Senken, by Power 08/05/2015

of Attorney

** Signature of Reporting Person Date

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.