

HOLOGIC INC
Form 4
May 19, 2015

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 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

OMB APPROVAL

OMB
Number: 3235-0287
Expires: January 31,
2005
Estimated average
burden hours per
response... 0.5

(Print or Type Responses)

1. Name and Address of Reporting Person *
LEAMING NANCY

2. Issuer Name **and** Ticker or Trading
Symbol
HOLOGIC INC [HOLX]

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

(Last) (First) (Middle)
35 CROSBY DRIVE

(Street)

3. Date of Earliest Transaction
(Month/Day/Year)
05/15/2015

☒ Director ☐ 10% Owner
☐ Officer (give title below) ☐ Other (specify below)

4. If Amendment, Date Original
Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check
Applicable Line)
☒ Form filed by One Reporting Person
☐ Form filed by More than One Reporting
Person

BEDFORD, MA 01730

(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. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	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)
			Code	V	Amount	(D)	Price

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	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount Underlying Security (Instr. 3 and 4)
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	Derivative Security			(A) or Disposed of (D) (Instr. 3, 4, and 5)						
			Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Non-qualified Stock Option (Right to Buy)	\$ 18.82	05/15/2015	D		3,832		<u>(1)</u>	01/01/2018	Common Stock	3,832
Non-qualified Stock Option (Right to Buy)	\$ 17.51	05/15/2015	D		3,977		<u>(2)</u>	01/01/2019	Common Stock	3,977
Non-qualified Stock Option (Right to Buy)	\$ 13.07	05/15/2015	D		5,364		<u>(3)</u>	01/01/2016	Common Stock	5,364
Non-qualified Stock Option (Right to Buy)	\$ 14.5	05/15/2015	D		4,821		<u>(4)</u>	01/01/2017	Common Stock	4,821
Non-qualified Stock Option (Right to Buy)	\$ 18.96	05/15/2015	D		1,200	07/01/2006	01/01/2016	01/01/2016	Common Stock	1,200
Non-qualified Stock Option (Right to Buy)	\$ 23.64	05/15/2015	D		1,200	07/01/2007	01/01/2017	01/01/2017	Common Stock	1,200
Non-qualified Stock Option (Right to Buy)	\$ 23.64	05/15/2015	D		1,200	07/01/2007	01/01/2017	01/01/2017	Common Stock	1,200
Non-qualified Stock Option (Right to Buy)	\$ 23.64	05/15/2015	D		1,200	07/01/2007	01/01/2017	01/01/2017	Common Stock	1,200
Non-qualified Stock Option (Right to Buy)	\$ 23.64	05/15/2015	D		1,200	07/01/2007	01/01/2017	01/01/2017	Common Stock	1,200
Non-qualified Stock Option (Right to Buy)	\$ 32.815	05/15/2015	D		6,000	01/01/2008	10/22/2017	10/22/2017	Common Stock	6,000
Non-qualified Stock Option (Right to Buy)	\$ 32.815	05/15/2015	D		6,000	01/01/2008	10/22/2017	10/22/2017	Common Stock	6,000
Non-qualified Stock Option (Right to Buy)	\$ 32.815	05/15/2015	D		6,000	01/01/2008	10/22/2017	10/22/2017	Common Stock	6,000

Non-qualified Stock Option (Right to Buy)	\$ 32.815	05/15/2015	D	6,000	01/01/2008	10/22/2017	Common Stock	6,000
Non-qualified Stock Option (Right to Buy)	\$ 32.815	05/15/2015	D	6,000	01/01/2008	10/22/2017	Common Stock	6,000

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
LEAMING NANCY 35 CROSBY DRIVE BEDFORD, MA 01730	X			

Signatures

/s/ Anne M. Liddy, Attorney-In-Fact for Nancy Leaming 05/19/2015

__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).
- (1) The option becomes fully vested on January 1, 2012.
- (2) The option becomes fully vested on January 1, 2013.
- (3) The option becomes fully vested on January 1, 2014.
- (4) The option becomes fully vested on January 1, 2011.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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