Edgar Filing: HOLOGIC INC - Form 4

| HOLOGIC I Form 4 April 07, 200 | | | | | | | | | | |
|---|---|---|---|-------------|---|-------------------------------------|---|---------------------------|---------------------|--|
| FORM | | | | | | | | r | PPROVAL | |
| | UNITED S | TATES SECUI Wa | RITIES A shington, | | | NGE (| COMMISSION | OMB Number: | 3235-0287 | |
| Check the if no long | Ter | STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES | | | | | | Expires: | January 31, 2005 | |
| subject to Section 1 Form 4 o | 6. SIAIEM | | | | | | | Estimated a burden hou | average Irs per | |
| Form 4 or Form 5 obligations may continue. See Instruction 1(b). Form 5 obligations may continue. See Instruction Form 5 obligations May continue. See Instruction 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 | | | | | | 0.5 | | | | |
| (Print or Type I | Responses) | | | | | | | | | |
| | | | 2. Issuer Name and Ticker or Trading Symbol HOLOGIC INC [HOLX] | | | | 5. Relationship of Reporting Person(s) to Issuer | | | |
| (Last) | (First) (M | iddle) 3. Date o | f Earliest Tr | ansaction | | | (Cheo | ck all applicable | e) | |
| (Month/ | | | onth/Day/Year) /06/2005 | | | | X Director 10% Owner X Officer (give title Other (specify below) below) Executive VP and CFO | | | |
| | (Street) | 4. If Am | endment, Da | te Original | l | | 6. Individual or J | oint/Group Filin | ng(Check | |
| BEDFORD | nth/Day/Year) | | | | Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person | | | | | |
| (City) | (State) (Z | Zip) Tab | la I Nan D | anivativa | Soon | tion A o | | f or Donoficial | ly Owned | |
| | | 1 1 1 1 1 1 | | | | | quired, Disposed o | | - | |
| 1.Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | | 3.4. Securities AcquiredTransaction(A) or Disposed ofCode(D)(Instr. 8)(Instr. 3, 4 and 5) | | d of | Securities Beneficially Owned | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | | | |
| | | | Code V | Amount | (A) or (D) | Price | Reported Transaction(s) (Instr. 3 and 4) | | | |
| Common Stock | 04/06/2005 | | М | 2,320 | А | \$ 8.25 | 67,128 | D | | |
| Common Stock (1) | 04/06/2005 | | S | 2,320 | D | \$ 33 | 64,808 | D | | |

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

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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 on f Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | 6. Date Exerci Expiration Dat (Month/Day/Y | æ | 7. Title and A Underlying S (Instr. 3 and | Securit |
|---|---|---|---|--|---|--|--------------------|---|---------------------------------|
| | | | | Code V | (A) (D) | Date Exercisable | Expiration Date | Title | Amo or Num of Share |
| Non-Qualified Stock Option | \$ 8.25 | 04/06/2005 | | М | 2,320 | 06/28/1996 | 06/28/2005 | Common Stock | 2,3 |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | |
|--|---------------|-----------|----------------------|-------|--|--|
| I B | Director | 10% Owner | Officer | Other | | |
| MUIR GLENN P 35 CROSBY DRIVE BEDFORD, MA 01730 | Х | | Executive VP and CFO | | | |
| Signatures | | | | | | |

| Glenn Muir | 04/07/2005 | | |
|------------------------|------------|--|--|
| ** Signature of | Date | | |

**Signature of Reporting Person

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) These sales were made pursuant to a 10b5-1 plan adopted on August 5, 2004.

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.