HOLOGIC INC Form 4 October 24, 2007

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

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

1(b).

(Last)

Common

Stock (1)

(Print or Type Responses)

1. Name and Address of Reporting Person * **CRAWFORD SALLY**

(First)

(Middle)

(Zip)

35 CROSBY DRIVE

(Street)

10/22/2007

BEDFORD, MA 01730

2. Issuer Name and Ticker or Trading

Symbol

HOLOGIC INC [HOLX] 3. Date of Earliest Transaction

(Month/Day/Year)

10/22/2007

4. If Amendment, Date Original

Filed(Month/Day/Year)

A

5. Relationship of Reporting Person(s) to

OMB

Number:

Expires:

response...

Estimated average

burden hours per

OMB APPROVAL

3235-0287

January 31,

2005

0.5

Issuer

(Check all applicable)

X_ Director 10% Owner Other (specify Officer (give title

below)

6. Individual or Joint/Group Filing(Check

Applicable Line)

X Form filed by One Reporting Person Form filed by More than One Reporting

(D) or

Indirect (I)

(Instr. 4)

6. Ownership 7. Nature of

Beneficial

Ownership

(Instr. 4)

SEC 1474

(9-02)

Form: Direct Indirect

Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

(City) (State)

1.Title of 2. Transaction Date 2A. Deemed Security (Month/Day/Year) Execution Date, if (Instr. 3) anv

(Month/Day/Year)

Transaction(A) or Disposed of Code (D) (Instr. 8)

(Instr. 3, 4 and 5)

Beneficially Owned Following Reported

Securities

Transaction(s) (Instr. 3 and 4) Price

Code V Amount (D)

13,774 <u>(1)</u> 13,774

(A)

4. Securities Acquired 5. Amount of

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. Transactic 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 Amoun Underlying Securit (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amo or Num of Sh
Nonqualified Stock Option	\$ 65.63	10/22/2007		A	50,000	01/01/2008	10/22/2017	Common Stock	50,0
Nonqualified Stock Option (2)	\$ 16.45	10/22/2007		A	12,302	10/22/2007	11/20/2013	Common Stock	12,3
Nonqualified Stock Option (2)	\$ 31.62	10/22/2007		A	12,302	10/22/2007	02/09/2015	Common Stock	12,3
Nonqualified Stock Option (2)	\$ 36.96	10/22/2007		A	12,302	10/22/2007	01/24/2016	Common Stock	12,3
Nonqualified Stock Option (2)	\$ 36.64	10/22/2007		A	12,302	10/22/2007	01/23/2017	Common Stock	12,3
Nonqualified Stock Option (2)	\$ 25.28	10/22/2007		A	43,059	10/22/2007	01/02/2011	common Stock	43,0
Nonqualified Stock Option (2)	\$ 26.99	10/22/2007		A	34,601	10/22/2007	01/23/2011	Common Stock	34,6

Reporting Owners

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

Signatures

/s/ Frances S. Crecco, Attorney-in-Fact For: Sally W.
Crawford

**Signature of Reporting Person Date

Reporting Owners 2

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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).
 - Received in exchange for shares of Cytyc Corporation common stock in connection with the merger of Cytyc Corporation with Nor'easter
- (1) Corp., a wholly-owned subsidiary of Hologic, Inc. (the "Merger"). On the effective date of the Merger, the closing price of Hologic Inc.'s common stock was \$65.63 per share.
- (2) Received in the Merger in exchange for an option to purchase shares of Cytyc Corporation common stock.

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.