## Edgar Filing: HOLOGIC INC - Form 4

HOLOGIC I Form 4 June 03, 200										
FORM	<b>14</b> UNITED ST					NGE (	COMMISSION	OMB	9PROVAL 3235-0287	
Check th if no long subject to Section 1 Form 4 o Form 5 obligatio may cont <i>See</i> Instru 1(b).	6. Filed pursu sinue. Filed 17(a)	Washington, D.C. 20549       Number:         STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES       Expires:       20         Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,       Estimated average burden hours per response       0         Filed pursuant to Section 16(a) of the Securities Exchange Act of 1935 or Section       20(h) of the Public Utility Holding Company Act of 1935 or Section       0							irs per	
(Print or Type I	Responses)									
			2. Issuer Name <b>and</b> Ticker or Trading Symbol HOLOGIC INC [HOLX]				5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
(Last)	(First) (Mie	ddle) 3. Date o	3. Date of Earliest Transaction				(Clied			
35 CROSB		(Month/Day/Year) 06/01/2005				_X_ Director 10% Owner _X_ Officer (give title Other (specify below) Chief Technology Officer				
DEDEODD	Amendment, Date Original Month/Day/Year)				<ul> <li>6. Individual or Joint/Group Filing(Check</li> <li>Applicable Line)</li> <li>_X_ Form filed by One Reporting Person</li> <li> Form filed by More than One Reporting</li> </ul>					
BEDFORD	, MA 01730						Person		porting	
(City)	(State) (Z	<sup>(ip)</sup> Tab	le I - Non-D	erivative	Securi	ities Aco	quired, Disposed o	f, or Beneficia	lly Owned	
1.Title of Security (Instr. 3)			Code	4. Securi on(A) or D (D) (Instr. 3,	ispose	d of	5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		
Common Stock	06/01/2005		Code V M	Amount 2,000	or (D) A	Price \$ 8.25	(Instr. 3 and 4) 181,077	D		
Common Stock (1)	06/01/2005		S	4,000	D	\$ 37	177,077	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 6. Date Exercisable an mof Derivative Expiration Date Securities (Month/Day/Year) Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		e	7. Title and Amour Underlying Securit (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amo or Num of Share
Non-Qualified Stock Option	\$ 8.25	06/01/2005		М	2,000	06/28/1996	06/28/2005	Common Stock	2,0

## **Reporting Owners**

Reporting Owner Name / Addre	SS		Relationships			
	Director	10% Owner	Officer	Other		
STEIN JAY A 35 CROSBY DRIVE BEDFORD, MA 01730	Х		Chief Technology Officer			
Signatures						
Jay Stein	06/03/2005					

**Explanation of Responses:** 

\* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).

Date

\*\* 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.

\*\*Signature of

Reporting Person