

Valenti Peter J. III
Form 4
May 30, 2018

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

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(Print or Type Responses)

1. Name and Address of Reporting Person *
Valenti Peter J. III

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)

250 CAMPUS DRIVE

3. Date of Earliest Transaction
(Month/Day/Year)
05/25/2018

____ Director ____ 10% Owner
____X____ Officer (give title below) ____ Other (specify below)

Division Pres., Breast Health

(Street)

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

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

MARLBOROUGH, MA 01752

(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)
Common Stock	05/25/2018		M	V Amount (A) or (D) Price	42,507 ⁽²⁾	D	
Common Stock	05/25/2018		F	1,070 D \$ 38.92	41,437 ⁽²⁾	D	
Common Stock	05/29/2018		S ⁽³⁾	2,341 D \$ 38.52	39,096 ⁽²⁾	D	
Common Stock	05/29/2018		M ⁽³⁾	7,766 A \$ 23.82	46,862 ⁽²⁾	D	
Common Stock	05/29/2018		S ⁽³⁾	7,766 D \$ 38.52	39,096 ⁽²⁾	D	

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

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(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 Derivative Security	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 (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount Underlying Securities (Instr. 3 and 4)	Amount or Number of Shares
Restricted Stock Unit Award (Right To Receive)	<u>(1)</u>	05/25/2018		M	3,411	<u>(4)</u> <u>(4)</u>	Common Stock	3,411
Non-qualified Stock Option (Right to Buy)	\$ 23.82	05/29/2018		M <u>(3)</u>	7,766	<u>(5)</u> 05/26/2021	Common Stock	7,766

Reporting Owners

Reporting Owner Name / Address	Relationships
	Director 10% Owner Officer Other
Valenti Peter J. III 250 CAMPUS DRIVE MARLBOROUGH, MA 01752	Division Pres., Breast Health

Signatures

/s/ Patricia K. Dolan, attorney-in-fact for Mr. Valenti 05/30/2018

__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) Restricted stock units are settled in shares of common stock on a one-for-one basis.

(2) Includes 4,170 restricted stock units, the settlement of which has been deferred pursuant to the Issuer's Deferred Equity Plan.

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- (3) Transaction pursuant to an existing 10b5-1 trading plan.
- (4) This restricted stock unit award vests in four equal installments beginning on the first anniversary of the grant date.
- (5) The option, issued pursuant to the 2008 Equity Incentive Plan, is exercisable in five equal annual installments beginning May 26, 2015.

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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