

HOLOGIC INC

Form 4/A

January 16, 2008

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
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(Print or Type Responses)

1. Name and Address of Reporting Person *
SULLIVAN PATRICK J

(Last) (First) (Middle)

35 CROSBY DRIVE

(Street)

BEDFORD, MA 01730

(City) (State) (Zip)

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

3. Date of Earliest Transaction
(Month/Day/Year)
10/24/2007

4. If Amendment, Date Original
Filed(Month/Day/Year)
12/10/2007

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

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

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

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	(A) or (D)	Price
Common Stock <u>(1)</u>	10/24/2007		M		60,000	A	\$ 14.05 189,064
Common Stock <u>(2)</u>	10/24/2007		S		60,000	D	\$ 65.9812 129,064
Common Stock <u>(1)</u>	10/25/2007		M		60,000	A	\$ 14.05 189,064
Common Stock <u>(2)</u>	10/25/2007		S		60,000	D	\$ 66.3326 129,064
Common Stock <u>(1)</u>	10/26/2007		M		26,091	A	\$ 14.05 155,155
	10/26/2007		M		33,909	A	\$ 16.46 189,064

Common
Stock ⁽¹⁾

Common Stock ⁽²⁾	10/26/2007	S	60,000	D	\$ 65.9575	129,064	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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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 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 Security (Instr. 3 and 4)	8. Amount or Number of Shares
				Code	V	(A)	(D)	
Nonqualified Stock Option ⁽¹⁾	\$ 14.05	10/24/2007		M		60,000	10/22/2007 08/19/2009	Common Stock 60,000
Nonqualified Stock Option ⁽¹⁾	\$ 14.05	10/25/2007		M		60,000	10/22/2007 08/19/2009	Common Stock 60,000
Nonqualified Stock Option ⁽¹⁾	\$ 14.05	10/26/2007		M		26,091	10/22/2007 08/19/2009	Common Stock 26,091
Nonqualified Stock Option ⁽¹⁾	\$ 16.46	10/26/2007		M		33,909	10/22/2007 11/20/2009	Common Stock 33,909

Reporting Owners

Reporting Owner Name / Address	Relationships
	Director 10% Owner Officer Other
SULLIVAN PATRICK J 35 CROSBY DRIVE BEDFORD, MA 01730	X

Signatures

/s/ Mark J. Casey, Attorney-in-Fact For: Patrick J.
Sullivan

01/15/2008

__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) Originally issued under Cytoc Corporation's 1995 Stock Plan in transactions exempt from Section 16 under Rule 16b-3.
- (2) The sale reported on this Form 4 was made pursuant to a written trading plan adopted in accordance with SEC Rule 10b5-1 on September 14, 2007.
- (3) Price not applicable to this transaction.

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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