

CUMMING JOHN W  
 Form 4  
 January 08, 2003  
 SEC Form 4

<p style="text-align: center;"><b>FORM 4</b></p> <p>[ ] Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).</p>	<p><b>UNITED STATES SECURITIES AND EXCHANGE COMMISSION</b>                  Washington, D.C. 20549</p> <p><b>STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP</b></p> <p>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</p>	<p style="text-align: center;">OMB APPROVAL</p> <hr/> <p>OMB Number: 3235-0287                  Expires: January 31, 2005                  Estimated average burden hours per response. . . . . 0.5</p>	
<p>1. Name and Address of Reporting Person*  <b>Cumming, John W.</b></p> <p>_____</p> <p>(Last) (First)                  (Middle)</p> <p><b>c/o Hologic, Inc.</b>  <b>35 Crosby Drive</b></p> <p>_____</p> <p>(Street)  <b>Bedford, MA 01730</b></p> <p>_____</p> <p>(City) (State)                  (Zip)</p>	<p>2. Issuer Name and Ticker or Trading Symbol</p> <p><b>Hologic, Inc.</b>  <b>HOLX</b></p> <p>_____</p> <p>3. I.R.S. Identification Number of Reporting Person, if an entity (voluntary)</p>	<p>4. Statement for Month/Day/Year</p> <p><b>1/3/2003</b></p> <p>_____</p> <p>5. If Amendment, Date of Original (Month/Day/Year)</p>	<p>6. Relationship of Reporting Person(s) to Issuer                  (Check all applicable)</p> <p><input checked="" type="checkbox"/> Director <input type="checkbox"/> 10% Owner  <input checked="" type="checkbox"/> Officer (give title below) <input type="checkbox"/> Other (specify below)</p> <p>Description <b><u>President &amp; Chief Executive Officer</u></b></p> <p>_____</p> <p>7. Individual or Joint/Group Filing (Check Applicable Line)</p> <p><input checked="" type="checkbox"/> Form filed by One Reporting Person  <input type="checkbox"/> Form filed by More than One Reporting Person</p>

**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/D	Price			
Common Stock, \$.01 par value	1/3/2003		I	V	185	A	\$10.52088		I	by wife (1)
Common Stock, \$.01 par value	7/1/2002		I	V	242	A	\$8.03		I	by wife (1)
							\$ 4,320		D	
							\$ 427		I	by wife (1)

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(DE) and Expiration Date(ED) (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. Price of Derivative Security (Instr.5)
				Code	V	A	D	DE	ED	Title	Amount or Number of Shares	
Option**(Right to buy)	\$5.625							6/25/1999	6/25/2009	COMMON STOCK	30,000	\$
Option**(Right to buy)	\$7.6875							11/25/2000***	8/25/2010	COMMON STOCK	100,000	\$
Option**(Right to buy)	\$5.00							1/25/2001***	10/25/2010	COMMON STOCK	70,000	\$
Option**(Right to buy)	\$5.78							10/31/2001***	7/31/2011	COMMON STOCK	150,000	\$
Option**(Right to buy)	\$5.05							10/01/2002	10/01/2011	COMMON STOCK	1,000	\$
Option**(Right to buy)	\$10.26							11/13/2002***	11/13/2011	COMMON STOCK	50,000	\$
Option**(Right to buy)	\$9.50							9/17/2003***	9/17/2012	COMMON STOCK	75,000	\$
Option**(Right to buy)	\$4.25	3/27/2001		A		5,000		3/27/2002***	3/27/2011	COMMON STOCK	5,000	\$
Option**(Right to buy)	\$5.05	10/1/2001		A		500		10/1/2002	10/1/2011	COMMON STOCK	500	\$
Option**(Right to buy)	\$10.26	11/13/2001		A		2,500		11/13/2002***	11/13/2011	COMMON STOCK	2,500	\$
Option**(Right to buy)	\$9.50	9/17/2002		A		2,500		9/17/2003***	9/17/2012	COMMON STOCK	2,500	\$
	\$											\$
	\$											\$

## Explanation of Responses:

(1) The listing of holdings of my wife on Table 1 is not intended to signify in any way that I own or have a beneficial interest in those shares. These represent 185 on 1/3/2003 and 242 7/1/2002 shares acquired under the Hologic Section 423 Employee Share Purchase Plan by my wife.

(2) The listing of holdings of my wife on Table 2 is not intended to signify in any way that I own or have a beneficial interest in those employee stock options.

\*\*Employee Stock Option

\*\*\*Subject to vesting schedule

Pursuant to a Power of Attorney dated September 19, 2002, the reporting person appointed each of Glenn P. Muir and Susan Schoenhals to act as the reporting person's attorney-in-fact with respect to Section 16 filings to be filed with the SEC. The Power of Attorney shall remain in effect until the reporting person is no longer a Section 16 reporting person or such earlier time as the reporting person revokes the Power of Attorney.

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**By:**

/s/ John W. Cumming

1/8/2003

\*\* Signature of Reporting Person

Date

SEC 1474 (9-02)

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

\* 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).

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.