PATTERSON COMPANIES, INC.

Form 4 June 22, 2009

FORM 4

OMB APPROVAL

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

OMB 3235-0287 Number:

Check this box if no longer subject to Section 16.

Washington, D.C. 20549

January 31, Expires: 2005

Form 4 or

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

Estimated average burden hours per response... 0.5

Form 5 obligations may continue. See Instruction

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).

(Print or Type Responses)

			uer Name and Ticker or Trading I ERSON COMPANIES, INC. O]	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)		
	(First) (1 ON COMPANIES MENDOTA HEI	(Month 06/18)	of Earliest Transaction (/Day/Year) /2009	Director 10% Owner Other (specify below)		
ST. PAUL,	(Street) MN 55120		nendment, Date Original Ionth/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		
(City)	(State)	(Zip) Ta	able I - Non-Derivative Securities A	cquired, 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)	Code (Instr. 3, 4 and 5) (Instr. 8) (A) or Code V Amount (D) Pri	Securities Ownership Indirect Beneficially Form: Beneficial Owned Direct (D) Ownership Following or Indirect Reported (I) Transaction(s) (Instr. 4) (Instr. 3 and 4)		
Stock	06/18/2009		M 98,700 A 8.70	32 153,763 D		

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

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)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	rivative Conversion (Mon		3A. Deemed Execution Date, if any	4. Transaction Code	5. Number of orDerivative Securities	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amo Underlying Secur (Instr. 3 and 4)	
(Instr. 3)	Price of Derivative Security		(Month/Day/Year)	(Instr. 8) Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)					
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	An or Nu of S
Employee Stock Options	\$ 8.7032 (1)	06/18/2009		M	98,700	07/01/2008(2)	07/01/2009(3)	Common Stock	98

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

ARMSTRONG R STEPHEN PATTERSON COMPANIES, INC. 1031 MENDOTA HEIGHTS RD. ST. PAUL, MN 55120

EVP & CFO

Signatures

Matthew L. Levitt, by Power of Attorney

06/22/2009

**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).
- Options granted are as follows: 10,068 on 05/01/2000 at \$12.1875, 8,806 on 04/30/2001 at \$15.28, 6,200 on 04/29/2002 at \$22.57, 7,288 on 04/28/2003 at \$19.965 and 3,930 on 4/26/2004 at \$38.50.
- Options are exercisable as follows: 10,068 on 5/01/2009; 8,806 on 4/30/2010; 6,200 on 4/29/2011, 7,288 on 04/28/2012, and 3,930 on 4/26/2013.
- (3) All grants expire 10 years after grant date.

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.

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