HOLOGIC INC Form 4 April 07, 2005

FORM 4

OMB APPROVAL

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB Number: 3235-0287

Check this box if no longer subject to Section 16. Form 4 or January 31, Expires: 2005

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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Form 5 obligations may continue. See Instruction 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).

Common

Stock (1)

04/06/2005

(Print or Type Responses)

STEIN JAY A Symbol			mbol	suer Name and Ticker or Trading ol OGIC INC [HOLX]				5. Relationship of Reporting Person(s) to Issuer (Check all applicable)		
(Last)	(First) (Middle) 3. I	Date of Earliest T	ransaction			(Circ	ск ан аррисавк	~)	
35 CROSBY	/ DRIVE	`	onth/Day/Year) /06/2005				_X_ Director _X_ Officer (gives below)		Owner er (specify	
(Street) 4. I			4. If Amendment, Date Original				6. Individual or Joint/Group Filing(Check			
Filed(Mon BEDFORD, MA 01730 (City) (State) (Zip) Table				,	Soour	ítias Aca	Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person quired, Disposed of, or Beneficially Owned			
1.771.1							•	•		
1.Title of 2. Transaction Date 2A. Deemed Security (Month/Day/Year) Execution Date, if			3. 4. Securities Acquired Transaction(A) or Disposed of			5. Amount of Securities	6. Ownership Form: Direct	7. Nature of Indirect		
(Instr. 3)			Code				Beneficially	(D) or	Beneficial	
		(Month/Day/	, , ,		(A) or		Owned Following Reported Transaction(s) (Instr. 3 and 4)	Indirect (I) (Instr. 4)	Ownership (Instr. 4)	
Common			Code V	7 Amount	(D)	Price \$				
Stock	04/06/2005		M	2,000	A	8.25	197,077	D		

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

S

4,000 D

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SEC 1474

(9-02)

D

\$ 33 193,077

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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. Transactic Code (Instr. 8)	5. Number conf Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exerci Expiration Dat (Month/Day/Y	te	7. Title and Underlying (Instr. 3 and	g Securit
						Date Exercisable	Expiration Date	Title	Amo or Num of

Code V (A)

M

(D)

2,000 06/28/1996 06/28/2005

Shar

2,0

Common

Stock

Reporting Owners

\$ 8.25

Reporting Owner Name / Address	Relationships
Reporting Owner Maine / Address	

04/06/2005

Director 10% Owner Officer Other

STEIN JAY A

Non-Qualified

Stock Option

35 CROSBY DRIVE X Chief Technology Officer

BEDFORD, MA 01730

Signatures

Jay Stein 04/07/2005

**Signature of 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) 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.

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