HOLOGIC INC Form 3/A January 16, 2008

FORM 3

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

OMB APPROVAL

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INITIAL STATEMENT OF 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

(Print or Type Responses)

1. Name and Address of Reporting 2. Date of Event Requiring 3. Issuer Name and Ticker or Trading Symbol Person * Statement HOLOGIC INC [HOLX] A Kingsley Stuart A (Month/Day/Year) 10/22/2007 (Last) (First) (Middle) 4. Relationship of Reporting 5. If Amendment, Date Original Person(s) to Issuer Filed(Month/Day/Year) 35 CROSBY DRIVE 10/24/2007 (Check all applicable) (Street) 6. Individual or Joint/Group Filing(Check Applicable Line) 10% Owner Director _X_ Form filed by One Reporting _X__ Officer Other (give title below) (specify below) BEDFORD, MAÂ 01730 Form filed by More than One Pres., Hologic Gyn Surg. Prod. Reporting Person (City) (State) (Zip) Table I - Non-Derivative Securities Beneficially Owned 4. Nature of Indirect Beneficial 1. Title of Security 2. Amount of Securities (Instr. 4) Beneficially Owned Ownership Ownership (Instr. 4) Form: (Instr. 5) Direct (D) or Indirect (I) (Instr. 5) Common Stock D Â 1,452 Reminder: Report on a separate line for each class of securities beneficially SEC 1473 (7-02) owned directly or indirectly.

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currently valid OMB control number.

Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 4)	•		Securities U	3. Title and Amount of Securities Underlying Derivative Security (Instr. 4)		5. Ownership Form of Derivative	6. Nature of Indirect Beneficial Ownership (Instr. 5)
	Date Exercisable	Expiration Date	Title	Amount or Number of	Derivative Security	Security: Direct (D) or Indirect	

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				Shares		(I) (Instr. 5)	
Incentive Stock Option	10/22/2007	07/26/2016	Common Stock	16,077	\$ 31.1	D	Â
Nonqualified Stock Option (1)	10/22/2007	07/26/2016	Common Stock	176,147	\$ 31.1	D	Â
Incentive Stock Option (1)	10/22/2007	01/23/2013	Common Stock	2,728	\$ 36.64	D	Â
Nonqualified Stock Option (1)	10/22/2007	01/23/2013	Common Stock	8,804	\$ 36.64	D	Â

Reporting Owners

Reporting Owner Name / Address	Relationships					
reporting of the remote remote so	Director	10% Owner	Officer	Other		
Kingsley Stuart A 35 CROSBY DRIVE BEDFORD, MA 01730	Â	Â	Pres.,Hologic Gyn Surg. Prod.	Â		
Signatures						
/s/ Mark J. Casey, Attorney-in-Fac Kingsley	01/15/2008					

**Signature of Reporting Person

Date

Explanation of Responses:

- If the form is filed by more than one reporting person, see Instruction 5(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).

The amendments reported in this Form 3/A include changes to the number of securities underlying derivative securities and expiration

date. These items were correctly reported on the Form 4 filed on November 16, 2007 and no amendments are made to such filings by way

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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