Edgar Filing: Connelly James P - Form 4

Form 4										
Check this if no longe subject to Section 16 Form 4 or Form 5 obligations may contin	FORM 4UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See InstructionSTATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIESFiled 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 3235-0287 Number: January 31, 2005 Estimated average burden hours per response 0.5			
(Print or Type Ro	esponses)									
Connelly James P Symb			ssuer Name and Ticker or Trading bol ACT SCIENCES CORP [EXAS]				5. Relationship of Reporting Person(s) to Issuer			
(Last) C/O EXACT CORP., 441		(Month/D 07/28/20	•	insaction			X Director Officer (give below)		6 Owner er (specify	
	(Street)		ndment, Dat th/Day/Year)	e Original			6. Individual or J Applicable Line) _X_ Form filed by	-	erson	
MADISON,	WI 53719						Person	More than One Ro	eporung	
(City)	(State) (Zip) Table	e I - Non-Do	erivative S	ecuri	ties Ac	quired, Disposed o	f, or Beneficia	lly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transactic Code (Instr. 8) Code V	4. Securit onAcquired Disposed (Instr. 3, Amount	(A) o of (D)	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)	
Common Stock (1)	07/28/2011		А	5,458	А	\$0	51,602	D		

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

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 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 (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. Transactio Code (Instr. 8)	5. Number of orDerivative 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 of Underlying Securities (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Stock Option (right to buy)	\$ 8.52	07/28/2011		А	5,257	(2)	07/28/2021	Common Stock	5,257
Stock Option (right to buy)	\$ 8.52	07/28/2011		А	15,772	<u>(3)</u>	07/28/2021	Common Stock	15,772

Reporting Owners

Reporting Owner Name / Address	Relationships						
reporting officer round (round as	Director	10% Owner	Officer	Other			
Connelly James P C/O EXACT SCIENCES CORP. 441 CHARMANY DRIVE MADISON, WI 53719	Х						
Signatures							
/s/ James P. Connelly by Mark R. Attorney-in-Fact		08/01/2011					
**Signature of Reporting P	erson			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 shares of restricted stock were issued pursuant to the Company's non-employee director compensation policy.
- (2) This option vests in full on the one year anniversary of the grant date, or, if earlier, the date of the next annual meeting of the Company's stockholders.
- (3) This option vests in three equal annual installments beginning on the one year anniversary of the 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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