

EXACT SCIENCES CORP  
Form 4  
January 05, 2016

**FORM 4**

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

OMB APPROVAL

OMB Number: 3235-0287  
Expires: January 31, 2015  
Estimated average burden hours per response... 0.5

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

**STATEMENT OF CHANGES IN 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 Person \*  
**LIDGARD GRAHAM PETER**

(Last) (First) (Middle)

**C/O EXACT SCIENCES  
CORP., 441 CHARMANY DRIVE**

(Street)

**MADISON, WI 53719**

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol

**EXACT SCIENCES CORP [EXAS]**

3. Date of Earliest Transaction  
(Month/Day/Year)

**12/31/2015**

4. If Amendment, Date Original Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

Director  10% Owner  
 Officer (give title below)  Other (specify below)

Chief Science Officer

6. Individual or Joint/Group Filing(Check Applicable Line)

Form filed by One Reporting Person  
 Form filed by More than One Reporting Person

**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 Ownership (Instr. 4)
			Code	V Amount or (D) Price			
Common Stock	11/01/2015		A	V <u>1,241</u> (1)	A \$ 7.72	206,575	D
Common Stock	12/31/2015		M	<u>6,566</u> (2)	A \$ 0	213,141	D
Common Stock	01/04/2016		S	<u>3,463</u> (3)	D \$ 8.72	209,678	D
Common Stock						8,651	I Held in 401(K) Account

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



## Edgar Filing: EXACT SCIENCES CORP - Form 4

Represents a restricted stock unit award granted on February 22, 2013 and earned on December 31, 2013 based on the satisfaction of  
(5) certain performance-based vesting requirements. The restricted stock units vest in three equal annual installments beginning on December 31, 2013.

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.