#### Edgar Filing: Hart Brett J - Form 4

Hart Brett J										
Form 4 August 31, 20	000									
									OMB A	PROVAL
FORM		URITIES AND EXCHANGE COMMISSION /ashington, D.C. 20549						3235-0287		
Check thi if no long subject to Section 10 Form 4 or Form 5 obligatior may conti <i>See</i> Instru	6. Filed pu Section 17	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							Expires: Estimated a burden hou response n	rs per
1(b).						-				
(Print or Type R	Responses)									
1. Name and A Hart Brett J	2. Issuer Name <b>and</b> Ticker or Trading Symbol					5. Relationship of Reporting Person(s) to Issuer				
		Sara Lee Corp [SLE]					(Chec	Check all applicable)		
(Last) (First) (Middle) C/O SARA LEE CORPORATION, 3500 LACEY ROAD			3. Date of Earliest Transaction (Month/Day/Year) 08/27/2009					Director 10% Owner X_ Officer (give title Other (specify below) EVP, Gen Counsel, Corp Secrty		
	(Street)		Filed(Month/Day/Year)					6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person		
DOWNERS	GROVE, IL 60	515						Form filed by N Person	Nore than One Re	porting
(City)	(State)	(Zip)	Table	e I - Non-D	erivative S	Securit	ties Acq	uired, Disposed of	f, or Beneficial	ly Owned
1.Title of Security (Instr. 3)	2. Transaction Dat (Month/Day/Year)	Execution any		Code (Instr. 8)	4. Securit on(A) or Di (Instr. 3,	sposed 4 and 5 (A) or	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)	
Common stock	08/27/2009			Code V A	Amount 40,859 (1)	(D) A	Price \$ 9.79	146,962 <u>(2)</u>	D	
Common stock								308	Ι	By 401(K) Plan

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)

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 onDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	1		7. Title and Amoun Underlying Securi (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amo Num Shar
Employee stock option (right to buy)	\$ 9.79	08/27/2009		A	110,428	08/31/2012 <u>(3)</u>	08/27/2019	Common stock	110

## **Reporting Owners**

Reporting Owner Name / Address			Relationships				
	Director	10% Owner	Officer	Other			
Hart Brett J C/O SARA LEE CORPORATION 3500 LACEY ROAD DOWNERS GROVE, IL 60515			EVP, Gen Counsel, Corp Secrty				
Signatures							
/s/ Helen N. Kaminski for Brett J. Hart pursuant to power of attorney previously 08/31/2009 filed.							
<u>**</u> Signatu		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) Consists of restricted stock units ("RSUs") that vest in full on August 31, 2012, subject to the reporting person's continued employment with Sara Lee through that date.
- Consists of 146,962 RSUs that may be settled only for shares of common stock. RSUs generally vest one to five years after the grant date(2) and, upon vesting, are convertible into shares of common stock on a one-for-one basis. RSUs vest either based on the reporting person's continued employment through the vesting period, or to the extent predetermined performance targets are achieved.
- (3) Option vests in full on August 31, 2012, subject to the reporting person's continued employment with Sara Lee through that 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.