Becker Todd A Form 4 July 03, 2012

## FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

**OMB APPROVAL OMB** 

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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations

may continue.

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

(Print or Type Responses)

1(b).

1. Name and Address of Reporting Person \* Becker Todd A

2. Issuer Name and Ticker or Trading Symbol

5. Relationship of Reporting Person(s) to

(Check all applicable)

Issuer

below)

(Last)

(City)

(Middle)

(Zip)

Hillshire Brands Co [HSH] 3. Date of Earliest Transaction

(Month/Day/Year)

06/29/2012

X\_ Director

Officer (give title

10% Owner Other (specify

C/O THE HILLSHIRE BRANDS COMPANY, 3500 LACEY ROAD

(First)

(Street) 4. If Amendment, Date Original

Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check

Applicable Line)

\_X\_ Form filed by One Reporting Person Form filed by More than One Reporting

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

#### **DOWNERS GROVE, IL 60515**

(State)

|                 |                     | Tuble 1 1 (on Dell'unive Securities Frequency, Disposed 63, 62 Dellectury, 6 (incu |                                   |                        |     |              |                     |              |            |  |
|-----------------|---------------------|--|-----------------------------------|------------------------|-----|--------------|---------------------|--------------|------------|--|
| 1.Title of      | 2. Transaction Date |  | 3.                                | 4. Securities Acquired |     | 5. Amount of | 6. Ownership        |              |            |  |
| Security        | (Month/Day/Year)    | Execution Date, if   | Transaction(A) or Disposed of (D) |                        |     | Securities   | Form: Direct        | Indirect     |            |  |
| (Instr. 3)      |                     | any  | Code                              | (Instr. 3, 4 and 5)    |     |              | Beneficially        | (D) or       | Beneficial |  |
|                 |                     | (Month/Day/Year)   | (Instr. 8)                        |                        |     |              | Owned               | Indirect (I) | Ownership  |  |
|                 |                     |  |                                   |                        |     |              | Following           | (Instr. 4)   | (Instr. 4) |  |
|                 |                     |  |                                   |                        | (4) |              | Reported            |              |            |  |
|                 |                     |  |                                   |                        | (A) |              | Transaction(s)      |              |            |  |
|                 |                     |  |                                   |                        | or  |              | (Instr. 3 and 4)    |              |            |  |
|                 |                     |  | Code V                            | Amount                 | (D) | Price        | (Institution and I) |              |            |  |
| Common<br>Stock | 06/29/2012          |  | A                                 | 1,444<br>(1)           | A   | \$<br>28.99  | 1,444               | D            |            |  |
| Stock           |                     |  |                                   |                        |     | 20.99        |                     |              |            |  |
| Common<br>Stock | 06/29/2012          |  | A                                 | 2,070<br>(2)           | A   | \$<br>28.99  | 3,514               | D            |            |  |

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

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control number.

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#### Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

| 1. Title o | of 2.         | 3. Transaction Date | 3A. Deemed         | 4.          | 5.         | 6. Date Exerc | cisable and | 7. Titl | le and       | 8. Price of | 9. Nu  |
|------------|---------------|---------------------|--------------------|-------------|------------|---------------|-------------|---------|--------------|-------------|--------|
| Derivativ  | ve Conversion | (Month/Day/Year)    | Execution Date, if | Transaction | orNumber   | Expiration D  | ate         | Amou    | ınt of       | Derivative  | Deriv  |
| Security   | or Exercise   |                     | any                | Code        | of         | (Month/Day/   | Year)       | Under   | rlying       | Security    | Secui  |
| (Instr. 3) | Price of      |                     | (Month/Day/Year)   | (Instr. 8)  | Derivative | e             |             | Secur   | rities       | (Instr. 5)  | Bene   |
|            | Derivative    |                     |                    |             | Securities |               |             | (Instr. | . 3 and 4)   |             | Own    |
|            | Security      |                     |                    |             | Acquired   |               |             |         |              |             | Follo  |
|            | •             |                     |                    |             | (A) or     |               |             |         |              |             | Repo   |
|            |               |                     |                    |             | Disposed   |               |             |         |              |             | Trans  |
|            |               |                     |                    |             | of (D)     |               |             |         |              |             | (Instr |
|            |               |                     |                    |             | (Instr. 3, |               |             |         |              |             |        |
|            |               |                     |                    |             | 4, and 5)  |               |             |         |              |             |        |
|            |               |                     |                    |             |            |               |             |         | A            |             |        |
|            |               |                     |                    |             |            |               |             |         | Amount       |             |        |
|            |               |                     |                    |             |            | Date          | Expiration  | T:41-   | or<br>Namel  |             |        |
|            |               |                     |                    |             |            | Exercisable   | Date        | Title   | Number       |             |        |
|            |               |                     |                    | C-1- V      | (A) (D)    |               |             |         | of<br>Shares |             |        |
|            |               |                     |                    | Code V      | (A) (I))   |               |             |         | Snares       |             |        |

## **Reporting Owners**

Relationships Reporting Owner Name / Address 10% Owner Officer Other Director

Becker Todd A C/O THE HILLSHIRE BRANDS COMPANY 3500 LACEY ROAD **DOWNERS GROVE, IL 60515** 



### **Signatures**

/s/ Helen N. Kaminski for Todd A. Becker pursuant to power of attorney previously filed.

07/03/2012

\*\*Signature of Reporting 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).
- Consists of shares of common stock that the reporting person elected to receive in lieu of his annual cash retainer for serving as a director **(1)** and as a member of a Committee during the second half of calendar year 2012.
- Consists of pro-rata restricted stock units (RSUs) granted for serving on the Board of Directors, and on one or more Committees of the Board, during the second half of calendar year 2012. The RSUs will vest on January 2, 2013 and will be converted into shares of Hillshire Brands common stock on a one-for-one basis. The settlement date is one month after the reporting person ceases to be a director of The Hillshire Brands Company.

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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