## Edgar Filing: COWARD D SCOTT - Form 4

| Form 4   | 55011                          |  |              |                   |  |  |   |                 |                                 |  |
|--|--------------------------------|--|--------------|-------------------|--|--|---|-----------------|---------------------------------|--|
| March 01, 2  |                                |  |              |                   |  |  |   |                 |                                 |  |
| FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549   |                                |  |              |                   |  |  | OMB AF<br>OMB<br>Number:  | 3235-0287       |                                 |  |
| Check th   |                                | (  |              |                   |  |  |   |                 |                                 |  |
| if no long<br>subject to<br>Section 1<br>Form 4 c<br>Form 5  | or <b>SIAIEN</b>               | STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF<br>SECURITIES                              |              |                   |  |  |   |                 | 2005<br>verage<br>rs per<br>0.5 |  |
| obligatio<br>may com<br><i>See</i> Instr<br>1(b).  | tinue. Section 17(             | suant to Section 1<br>a) of the Public U<br>30(h) of the Ir                                | tility Hol   | ding Cor          | npan   | y Act of   | 1935 or Section   | I               |                                 |  |
| (Print or Type I   | Responses)                     |  |              |                   |  |  |   |                 |                                 |  |
| 1. Name and A COWARD   | Symbol                         | -  |              |                   |  | 5. Relationship of Reporting Person(s) to Issuer   |   |                 |                                 |  |
|  |                                | EXACT SCIENCES CORP [EXAS]   |              |                   |  | (Check all applicable)   |   |                 |                                 |  |
| (Last)<br>C/O EXAC<br>CORP., 441   | (Month/I<br>02/28/2            | 3. Date of Earliest Transaction<br>(Month/Day/Year)<br>02/28/2019                          |              |                   |  | Director10% Owner<br>X Officer (give title Other (specify<br>below) below)<br>Chief Administrative Officer |   |                 |                                 |  |
|  | (Street) 4. If Ame<br>Filed(Mo |  |              | ate Origina<br>r) | ıl   |  | 6. Individual or Joint/Group Filing(Check<br>Applicable Line)<br>_X_ Form filed by One Reporting Person |                 |                                 |  |
| MADISON  | , WI 53719                     |  |              |                   |  |  | Form filed by M<br>Person   | ore than One Re | porting                         |  |
| (City)   | (State)                        | (Zip) Tab  | le I - Non-I | Derivative        | Secu   | rities Acq   | uired, Disposed of,   | or Beneficial   | y Owned                         |  |
| 1.Title of<br>Security<br>(Instr. 3)2. Transaction Date<br>(Month/Day/Year)2A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) |                                | 3.4. Securities AcquiredTransactior(A) or Disposed of (D)Code(Instr. 3, 4 and 5)(Instr. 8) |              |                   | 5. Amount of<br>Securities<br>Beneficially<br>Owned<br>Following | 6.<br>Ownership<br>Form: Direct<br>(D) or<br>Indirect (I)  | 7. Nature of<br>Indirect<br>Beneficial<br>Ownership<br>(Instr. 4)                                       |                 |                                 |  |
|  |                                |  | Code V       |                   | (A)<br>or<br>(D)   | Price  | Reported<br>Transaction(s)<br>(Instr. 3 and 4)  | (Instr. 4)      |                                 |  |
| Common<br>Stock  | 02/28/2019                     |  | S            | 2,447<br>(1)      | D  | \$<br>93.204   | 99,845 <u>(2)</u>   | D               |                                 |  |
| Common<br>Stock  |                                |  |              |                   |  |  | 3,882   | Ι               | Held in<br>401(K)<br>Plan       |  |

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

Persons who respond to the collection of information contained in this form are not 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 of<br>Derivative<br>Security<br>(Instr. 3) | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction Date<br>(Month/Day/Year) | 4.<br>Transactio<br>Code<br>(Instr. 8) | 5.<br>orNumber<br>of<br>Derivative<br>Securities<br>Acquired<br>(A) or<br>Disposed<br>of (D)<br>(Instr. 3,<br>4, and 5) |                     | ate                | Amou<br>Unde<br>Secur | le and<br>unt of<br>rlying<br>rities<br>. 3 and 4) | 8. Price of<br>Derivative<br>Security<br>(Instr. 5) | 9. Nu<br>Deriv<br>Secur<br>Bene<br>Owne<br>Follo<br>Repo<br>Trans<br>(Instr |
|---|---|---|--|---|---------------------|--------------------|-----------------------|--|---|---|
|   |   |   | Code V                                 | (A) (D)   | Date<br>Exercisable | Expiration<br>Date | Title                 | Amount<br>or<br>Number<br>of<br>Shares             |   |   |

## **Reporting Owners**

| Reporting Owner Name / Address  | Relationships |           |                              |       |  |  |  |
|---|---------------|-----------|------------------------------|-------|--|--|--|
|   | Director      | 10% Owner | Officer                      | Other |  |  |  |
| COWARD D SCOTT<br>C/O EXACT SCIENCES CORP.<br>441 CHARMANY DRIVE<br>MADISON, WI 53719 |               |           | Chief Administrative Officer |       |  |  |  |
| Signatures  |               |           |                              |       |  |  |  |
| /s/ D. Scott Coward by Mark R. Be attorney-in-fact                                    | usch,         |           | 03/01/2019                   |       |  |  |  |

## **Explanation of Responses:**

\*\*Signature of Reporting Person

- \* 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) Represents shares sold pursuant to a Sell-to-Cover Rule 10b5-1 Plan to pay withholding taxes due in connection with the vesting of certain restricted stock units on February 27, 2019.
- In addition to the shares of Common Stock reported on this Form 4, which total 103,727 shares, Mr. Coward also holds, in the aggregate, (2) an additional 256,237 vested and unvested options to purchase shares of Common Stock and restricted stock units, with each restricted stock unit representing a contingent right to receive one share of Common Stock.

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.