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

OMB APPROVAL

3235-0287 Number:

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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).

(City)

Stock

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 Issuer

Hillshire Brands Co [HSH]

(Month/Day/Year)

06/29/2012

(First) (Middle) (Last)

3. Date of Earliest Transaction

(Check all applicable) _X__ Director 10% Owner

Other (specify

C/O THE HILLSHIRE BRANDS COMPANY, 3500 LACEY ROAD

(Street)

(State)

4. If Amendment, Date Original

below) 6. Individual or Joint/Group Filing(Check

Officer (give title

Applicable Line)

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

28.99

Filed(Month/Day/Year)

(Zip)

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

DOWNERS GROVE, IL 60515

1.Title of Security	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if	3. 4. Securities Acquired Transaction(A) or Disposed of (D)			5. Amount of Securities	6. Ownership Form: Direct	7. Nature of Indirect	
(Instr. 3)	,	any (Month/Day/Year)	Code (Instr. 8)	(Instr. 3,	•	` ′	Beneficially Owned	(D) or Indirect (I)	Beneficial Ownership
							Following Reported	(Instr. 4)	(Instr. 4)
					(A) or		Transaction(s) (Instr. 3 and 4)		
Common			Code V	Amount 1,444	(D)	Price \$	(Instr. 5 und 1)		
Stock	06/29/2012		A	(1)	A	28.99	1,444	D	
Common	06/29/2012		A	2,070	A	\$	3,514	D	

(2)

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 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 Namel		
						Exercisable	Date	Title	Number		
				C-1- V	(A) (D)				of 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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