

MATRIA HEALTHCARE INC  
Form 4  
August 08, 2005

**FORM 4**

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

OMB APPROVAL

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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 \*  
MCCA W ROBERTA L

2. Issuer Name and Ticker or Trading Symbol  
MATRIA HEALTHCARE INC  
[MATR]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)  
1850 PARKWAY PLACE  
(Street)

3. Date of Earliest Transaction (Month/Day/Year)  
07/15/2005

\_\_\_\_ Director \_\_\_\_\_ 10% Owner  
 Officer (give title below) \_\_\_\_\_ Other (specify below)  
VP-Legal & Secretary

MARIETTA, GA 30067

(City) (State) (Zip)

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

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)
				(A) or (D)	Price		
			Code	V	Amount		
Common Stock <sup>(1)</sup>	07/15/2005		A	V	106	A	D
					\$ 26.16		
					780		

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

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SEC 1474 (9-02)

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

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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. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	8. Price of Underlying Securities (Instr. 3 and 4)			
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Option (right to buy)	\$ 14.67							02/27/2000	02/27/2007	Common Stock	1,125
Option (right to buy)	\$ 17.83							04/01/2000	10/20/2007	Common Stock	3,234
Option (right to buy)	\$ 14							02/24/2002	02/24/2008	Common Stock	6,029
Option (right to buy)	\$ 11.67							04/23/2002	04/23/2008	Common Stock	938
Option (right to buy)	\$ 11							01/19/2002	01/19/2009	Common Stock	6,488
Option (right to buy)	\$ 14.33							02/23/2004	02/23/2010	Common Stock	6,645
Option (right to buy)	\$ 9.75							02/16/2005	02/16/2011	Common Stock	6,645
Option (right to buy)	\$ 10.57							05/24/2005	05/24/2011	Common Stock	2,250
Option (right to buy) <sup>(2)</sup>	\$ 12.61							07/24/2005	07/24/2011	Common Stock	6,750
Option (right to buy) <sup>(3)</sup>	\$ 12.37							02/19/2006	02/19/2012	Common Stock	4,711
Option (right to buy)	\$ 5.84							03/12/2008	03/12/2013	Common Stock	10,351

buy) <sup>(4)</sup>					
Option (right to buy) <sup>(5)</sup>	\$ 13.58	12/18/2008	12/18/2013	Common Stock	22,031
Option (right to buy) <sup>(6)</sup>	\$ 16.79	08/11/2009	08/11/2014	Common Stock	9,000
Option (right to buy) <sup>(7)</sup>	\$ 29.97	06/08/2010	06/08/2015	Common Stock	9,000

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
MCCA W ROBERTA L 1850 PARKWAY PLACE MARIETTA, GA 30067			VP-Legal & Secretary	

## Signatures

Kim L. Blankenship, Attorney in Fact for Roberta L. McCaw	08/08/2005
**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).
- (1) Purchased pursuant to Employee Stock Purchase Plan for quarter ended 06/30/2005.
- (2) Granted on 07/24/2001 with full vesting to occur no later than 4 years from 07/24/2001 and no sooner than 2 years from 07/24/2001 with acceleration based on Matria's performance.
- (3) Granted on 02/19/2002 with full vesting to occur no later than 4 years from 02/19/2002 and no sooner than 2 years from 02/19/2002 with acceleration based on Matria's performance.
- (4) Granted on 03/12/2003 and vests 20% per annum thereafter.
- (5) Granted on 12/18/2003 and vests 20% per annum thereafter.
- (6) Granted on 08/11/2004 and vests 20% per annum thereafter.
- (7) Granted on 06/08/2005 and vests 20% per annum thereafter.

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.