ROLLANS JAMES O

Form 4

February 27, 2009

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB

OMB APPROVAL

Number:

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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

may continue. 30(h) of the Investment Company Act of 1940 See Instruction

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * 5. Relationship of Reporting Person(s) to 2. Issuer Name and Ticker or Trading **ROLLANS JAMES O** Issuer Symbol ABBOTT MEDICAL OPTICS INC [EYE]

(Month/Day/Year)

02/25/2009

(Check all applicable)

10% Owner _ Other (specify

C/O ABBOTT MEDICAL OPTICS

(Street)

(First)

(Middle)

INC., 1700 E. ST. ANDREW

PLACE

(Last)

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

3. Date of Earliest Transaction

Applicable Line)

_X__ Director

Officer (give title

6. Individual or Joint/Group Filing(Check

SANTA ANA, CA 92705

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

Person

| (City) | (State) | Zip) Table | e I - Non-D | erivative S | Securit | ies Acq | quired, Disposed o | of, or Beneficial | ly 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 n(A) or Disposed of (D) (Instr. 3, 4 and 5) | | | 5. Amount of Securities Beneficially Owned Following | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) |
| | | | Code V | Amount | (A) or (D) | Price | Reported Transaction(s) (Instr. 3 and 4) | | |
| Common Stock | 02/25/2009 | | U | 14,743 (1) | D | \$ 22 | 0 | D | |
| Common Stock | 02/25/2009 | | A | 3,650 (2) | A | \$0 | 3,650 | D | |
| Common Stock | 02/26/2009 | | D | 3,650 (2) | D | \$ 22 | 0 | D | |
| Common Stock | 02/25/2009 | | A | 6,740 (2) | A | \$0 | 6,740 | D | |
| | 02/26/2009 | | D | | D | \$ 22 | 0 | D | |

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| Common Stock | | | 6,740 (2) | | | | |
|-----------------|------------|---|--------------|---|------------|---|--|
| Common Stock | 02/25/2009 | A | 2,702 (2) | A | \$ 0 2,702 | D | |
| Common Stock | 02/26/2009 | D | 2,702 (2) | D | \$ 22 0 | D | |

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)

| 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. Transactic Code (Instr. 8) | 5. Number of orderivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | | 6. Date Exercisable and Expiration Date Underlying So (Month/Day/Year) (Instr. 3 and 4 | | Securities | |
|---|---|---|---|--|---|--------|--|--------------------|-----------------|-------------------------------------|
| | | | | Code V | (A) | (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares |
| Employee Stock Option (Right to Buy) | \$ 8.99 | 02/25/2009 | | D(3) | | 20,000 | 04/29/2003 | 07/29/2012 | Common Stock | 20,000 |
| Employee Stock Option (Right to Buy) | \$ 14.09 | 02/25/2009 | | D(4) | | 6,500 | 05/19/2004 | 04/30/2013 | Common Stock | 6,500 |
| Employee Stock Option (Right to Buy) | \$ 33.72 | 02/25/2009 | | D <u>(5)</u> | | 9,500 | 05/27/2005 | 05/20/2014 | Common Stock | 9,500 |

Reporting Owners

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

Reporting Owners 2

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ROLLANS JAMES O
C/O ABBOTT MEDICAL OPTICS INC.
1700 E. ST. ANDREW PLACE
SANTA ANA, CA 92705

Signatures

James O. Rollans, By: Aimee S. Weisner, Attorney in Fact

02/27/2009

**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).
- These shares were tendered to Rainforest Acquisition Inc. ("Purchaser") pursuant to Purchaser?s offer to purchase all of the outstanding shares of Advanced Medical Optics, Inc. (the "Issuer") at a cash purchase price of \$22.00 per share, without interest, and subject to any required withholding taxes, subject to the terms described in the Offer to Purchase, filed with the SEC on January 27, 2009, as amended (the "Tender Offer"). Such shares were purchased by Purchaser pursuant to the Tender Offer on February 25, 2009.
 - The exempt restricted stock units (previously reported on Table II) vested in full and were settled for shares of Issuer Common Stock in accordance with the terms of the applicable equity plan. At the effective time of the merger (as defined in the Agreement and Plan of
- (2) Merger dated as of January 11, 2009, by and among Abbott Laboratories, the Purchaser and the Issuer (the "Merger Agreement")), such shares were cancelled pursuant to the Merger Agreement in exchange for the right to receive cash payment of \$22.00 per share in cash (without interest and subject to any required withholding taxes).
- This previously reported exempt stock option, which has vested as to 100% of the underlying shares in accordance with its terms, will be exchanged for a fully vested stock option issued by Abbott Laboratories to purchase 8,205 shares of Abbott Laboratories common stock at an exercise price of \$21.92 per share, determined pursuant to a formula set forth in the Merger Agreement.
- This previously reported exempt stock option, which has vested as to 100% of the underlying shares in accordance with its terms, will be exchanged for a fully vested stock option issued by Abbott Laboratories to purchase 2,666 shares of Abbott Laboratories common stock at an exercise price of \$34.35 per share, determined pursuant to a formula set forth in the Merger Agreement.
- This previously reported exempt stock option, which has vested as to 100% of the underlying shares in accordance with its terms, will be exchanged for a fully vested stock option issued by Abbott Laboratories to purchase 3,897 shares of Abbott Laboratories common stock at an exercise price of \$82.19 per share, determined pursuant to a formula set forth in the Merger Agreement.

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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