

MATRIA HEALTHCARE INC  
Form 4  
June 07, 2007

**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 \*  
KUNTZ THORNTON A JR

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)  
06/05/2007

\_\_\_\_ Director \_\_\_\_\_ 10% Owner  
 Officer (give title below) \_\_\_\_\_ Other (specify below)  
SVP and CAO

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)  | Amount or Price |   |  |                                   |
| Common Stock <u>(1)</u>         | 06/05/2007                           |  | A                              | 833   | A               | \$ 0 18,545   | D  |                                   |
| Common Stock <u>(2)</u>         | 06/05/2007                           |  | A                              | 1,667   | A               | \$ 0 20,212   | 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)

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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 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) | Amount or Number of Shares |        |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|----------------------------|--------|
|  |  |                                      |  | Code                           | V (A) (D)   | Date Exercisable   | Expiration Date   | Title                      |        |
| Option (right to buy)                      | \$ 17.83   | 10/20/1997                           |  | J                              | 6,470   | 04/01/2000   | 10/20/2007  | Common Stock               | 6,470  |
| Option (right to buy)                      | \$ 14.33   | 02/23/2000                           |  | J                              | 6,047   | 02/23/2004   | 02/23/2010  | Common Stock               | 6,047  |
| Option (right to buy)                      | \$ 12.61   | 07/24/2001                           |  | J                              | 4,500   | 07/24/2005   | 07/24/2011  | Common Stock               | 4,500  |
| Option (right to buy)                      | \$ 12.37   | 02/19/2002                           |  | J                              | 4,286   | 02/19/2006   | 02/19/2012  | Common Stock               | 4,286  |
| Option (right to buy)                      | \$ 5.84  | 03/12/2003                           |  | J                              | 5,583   | 03/12/2008   | 03/12/2013  | Common Stock               | 5,583  |
| Option (right to buy) <sup>(3)</sup>       | \$ 13.58   | 12/18/2003                           |  | J                              | 21,723  | 12/18/2008   | 12/18/2013  | Common Stock               | 21,723 |
| Option (right to buy) <sup>(4)</sup>       | \$ 16.79   | 08/11/2004                           |  | J                              | 9,000   | 06/08/2010   | 08/11/2014  | Common Stock               | 9,000  |
| Option (right to buy) <sup>(5)</sup>       | \$ 29.97   | 06/08/2005                           |  | J                              | 7,500   | 06/08/2010   | 06/08/2015  | Common Stock               | 7,500  |
| Option (right to buy) <sup>(6)</sup>       | \$ 34.67   | 11/08/2005                           |  | J                              | 15,000  | 11/08/2008   | 11/08/2015  | Common Stock               | 15,000 |

## Reporting Owners

**Reporting Owner Name / Address**

**Relationships**

Director    10% Owner    Officer    Other

KUNTZ THORNTON A JR  
1850 PARKWAY PLACE  
MARIETTA, GA 30067

SVP  
and  
CAO

## Signatures

Roberta L. McCaw, Attorney-in-Fact for Thornton A.  
Kuntz

06/07/2007

\_\_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) Grant of restricted stock, which will vest in equal one-third increments over a period of three years.
- (2) Grant of restricted stock, which will vest in equal one-third increments over a period of three years upon the achievement of certain performance criteria.
- (3) Granted on 12/18/2003 and vests 20% per annum thereafter.
- (4) Granted on 08/11/2004 and vests 20% per annum thereafter.
- (5) Granted on 06/08/2005 and vests 20% per annum thereafter.
- (6) Granted on 11/08/2005 and vests 33 1/3% 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.

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