## Edgar Filing: Hillshire Brands Co - Form 4

Hillshire Bra	nds Co											
Form 4												
October 29, 2	2012											
FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION								-	PPROVAL			
	UNITE	LD STATES		shington,			NGE	COMMISSION	OMB Number:	3235-0287		
Check thi if no long	or								Expires:	January 31,		
subject to		EMENT O	F CHAN			ICIA	LOW	NERSHIP OF	Estimated a	2005 average		
Section 1	6.	SECURITIES							burden hours per			
Form 4 or Form 5									response	0.5		
obligation		-						ge Act of 1934,				
may conti	inue. Section		of the In					f 1935 or Sectio	n			
See Instru 1(b).	iction	50(II)		vestment	Compan	y At	10119	40				
1(0).												
(Print or Type R	Responses)											
						-	of Reporting Person(s) to					
-				Symbol				Issuer				
I			Hillshir	Hillshire Brands Co [HSH]				(Check all applicable)				
(Last) (First) (Middle) 3.				3. Date of Earliest Transaction								
				Ionth/Day/Year)				X_ Director 10% Owner Officer (give title Other (specify				
			10/25/2	012				below)	below)	er (speerry		
COMPANT	, 3500 LACE	I KOAD										
			endment, Date Original				6. Individual or Joint/Group Filing(Check					
Filed(Mon				onth/Day/Year)				Applicable Line) _X_ Form filed by One Reporting Person				
DOWNERS	GROVE, IL	60515						Form filed by M				
								Person				
(City)	(State)	(Zip)	Tabl	le I - Non-I	Derivative	Secur	ities Ac	quired, Disposed of	f, or Beneficia	lly Owned		
1.Title of	2. Transaction	Date 2A. Dee	med	3.	4. Securi	ties A	cquired	5. Amount of	6. Ownership	7. Nature of		
Security	(Month/Day/Ye		on Date, if Transaction(A) or Disposed of				d of	Securities	Form: Direct	Indirect		
(Instr. 3)		any (Month/	Code (D) (Day/Year) (Instr. 8) (Instr. 3, 4 and 5)				5)	Beneficially Owned	(_ ) ** ***	Beneficial Ownership		
		<b>X</b>				Following	(Instr. 4)	(Instr. 4)				
						(A)		Reported Transaction(s)				
						or		(Instr. 3 and 4)				
				Code V	Amount	(D)	Price	(				
common stock	10/25/2012			А	779 <u>(1)</u>	А	\$ 25.7	779	D			

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.

 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)	4. Transactio Code (Instr. 8)	5. onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	3	Date	Under Secur	unt of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owna Follo Repo Trans (Instr
			Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

## **Reporting Owners**

<b>Reporting Owner Name / Address</b>		Relationsh	ips	
	Director	10% Owner	Officer	Other
WHITE JAMES D C/O THE HILLSHIRE BRANDS COMPANY 3500 LACEY ROAD DOWNERS GROVE, IL 60515	Х			
Signatures				

/s/ Helen N. Kaminski for James D. White, pursuant to power of attorney previously filed.

\*\*Signature of Reporting Person

## **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 restricted stock units (RSUs) granted for serving on the Board of Directors, pro-rated to reflect service during the last two months of calendar year 2012. The RSUs will vest on January 2, 2013 and will be converted into shares of Hillshire Brands common (1) 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.

10/29/2012

Date