Edgar Filing: HENRY CHRISTIAN O - Form 4

HENRY CHI	RISTIAN O											
Form 4												
January 30, 2	2009											
FORM	1 4										PPROVAL	
	UNITE	D STATE				ND EXC D.C. 205		IGE (COMMISSION	OMB Number:	3235-0287	
Check thi										Expires:	January 31,	
if no longer subject to STATEMENT OF CH				IANGES IN BENEFICIAL OW					NERSHIP OF		2005 average	
Section 1		SECURITIES								Estimated average burden hours per		
Form 4 or										response	0.5	
Form 5 obligatior								•	e Act of 1934,			
may conti				•		•			f 1935 or Sectio	n		
<i>See</i> Instru 1(b).	iction	30(n) of the In	vestme	nt C	ompany	Act	of 194	ŧU			
(Print or Type R	(esponses)											
HENRY CHRISTIAN O Sy				2. Issuer Name and Ticker or Trading Symbol					5. Relationship of Reporting Person(s) to Issuer			
				ILLUMINA INC [ILMN]					(Check all applicable)			
(Last)	(First)	(Middle)	3. Date of			nsaction			D' (100		
9885 TOWN	IE CENTRE I	ORIVE	(Month/D 01/28/20	•)				Director X Officer (give below) Senie		o Owner er (specify	
	(Street)		4. If Ame	ndment,	Date	e Original			6. Individual or Jo	oint/Group Filin	1g(Check	
				iled(Month/Day/Year)					Applicable Line)			
SAN DIEGO	D, CA 92121-	1975							_X_ Form filed by 0 Form filed by N Person	One Reporting Pe More than One Re		
(City)	(State)	(Zip)	Table	e I - Noi	n-De	erivative S	ecurit	ies Acq	uired, Disposed of	f, or Beneficial	lly Owned	
1.Title of Security			emed ion Date, if	on Date, if Transaction(A) or Disposed of			Securities	6. Ownership Form: Direct				
(Instr. 3)		any (Month	n/Day/Year)	Code (Instr.		(D) (Instr. 3, 4 Amount	(A) (A) or (D)) Price	Owned Following Reported Transaction(s) (Instr. 3 and 4)	(D) or Indirect (I) (Instr. 4)	Ownership (Instr. 4)	
Common Stock (1)	01/28/2009			A		10,417	A	\$ 0	20,417	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)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. 5. Number of TransactiorDerivative Code Securities (Instr. 8) Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Ar Underlying Se (Instr. 3 and 4)
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title I
Non-Qualified Stock Option (right to buy)	\$ 28.45	01/28/2009		А	93,750	02/28/2009(2)	01/28/2019	Common Stock

Reporting Owners

Reporting Owner Name / Address	Relationships							
	Director	10% Owner	Officer Senior VP and CFO	Other				
HENRY CHRISTIAN O 9885 TOWNE CENTRE DRIVE SAN DIEGO, CA 92121-1975			Senior VP and CFO					
Signatures								
By: Octavio Espinoza For: Christi Henry	an O. 01/30/2009		30/2009					
**Signature of Reporting Person		1	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).

Grant of restricted stock units which vest as follows: 15% of the Shares subject to the Award become vested one year from date of grant, (1) 20% of the Shares subject to the Award become vested two years from date of grant, 30% of the Shares subject to the Award become 10% of the Shares subject to the Award become vested two years from date of grant, 30% of the Shares subject to the Award become

(1) vested three years from date of grant, 35% of the Shares subject to the Award become vested four years from date of grant, subject to Awardee's continuing to be a Service Provider on such dates.

One forty-eighth (1/48) of the Shares subject to the Option become exercisable on the date indicated above, subject to Optionee's
(2) continuing to be a Service Provider on such date. An additional one forty-eighth (1/48) of the Shares subject to the Option shall become exercisable each full month therafter, subject to Optionee's continuing to be a Service Provider on such date.

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.