Klugman Jeffrey L Form 4 May 08, 2009

FORM 4

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

OMB 3235-0287 Number:

OMB APPROVAL

Check this box if no longer subject to Section 16.

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

January 31, Expires: 2005 Estimated average burden hours per

0.5

Form 4 or Form 5 obligations may continue. See Instruction

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

2. Issuer Name and Ticker or Trading

Symbol

response...

5. Relationship of Reporting Person(s) to

Issuer

1(b).

(Print or Type Responses)

Klugman Jeffrey L

1. Name and Address of Reporting Person *

| | | TIVO | TIVO INC [tivo] | | | | (Check all applicable) | | | |
|--------------------------------------|--|--------|--|--------|---|--|--|---|--|--|
| | (First) (INC, 2160 GOL O BOX 2160 | (Month | 3. Date of Earliest Transaction (Month/Day/Year) 05/06/2009 | | | | Director 10% Owner X Officer (give title Other (specify below) below) SVP & GM Service Provider Div | | | |
| | | | nendment, Da Ionth/Day/Year | _ | | | 6. Individual or Joint/Group Filing(Check Applicable Line) | | | |
| ALVISO, C | | | | | _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person | | | | | |
| (City) | (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned | | | | | | | | | |
| 1.Title of Security (Instr. 3) | 2. Transaction Dat (Month/Day/Year) | | 4. Securities Acquired on(A) or Disposed of (D) (Instr. 3, 4 and 5) (A) or Amount (D) Price | | | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | | | |
| Common Stock | 05/06/2009 | | M(1) | 8 | A | \$ 6.18 | 95,011 | D | | |
| Common Stock | 05/06/2009 | | S | 8 | D | \$ 7.72 | 95,003 | D | | |
| Common Stock | 05/07/2009 | | M(1) | 15,224 | A | \$ 6.18 | 110,227 | D | | |
| Common Stock | 05/07/2009 | | S | 15,224 | D | \$ 7.72 | 95,003 | D | | |
| Common Stock | 05/08/2009 | | M(1) | 22,999 | A | \$ 6.18 | 118,002 | D | | |

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Common 22,999 D \$ 95,003 S 05/08/2009 D Stock

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

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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. 5. Number of TransactionDerivative 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 Amount of Underlying Securities (Instr. 3 and 4) | | |
|---|---|---|---|---|-----|--|---------------------|---|-----------------|-------------------------------------|
| | | | | Code V | (A) | (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares |
| Stock Option (right to buy) | \$ 6.18 | 05/06/2009 | | M(1) | | 8 | 04/21/2007 | 03/21/2017 | Common Stock | 8 |
| Stock Option (right to buy) | \$ 6.18 | 05/07/2009 | | M <u>(1)</u> | | 15,224 | 04/21/2007 | 03/21/2017 | Common Stock | 15,224 |
| Stock Option (right to buy) | \$ 6.18 | 05/08/2009 | | M(1) | | 22,999 | 04/21/2007 | 03/21/2017 | common stock | 22,999 |

Reporting Owners

Relationships **Reporting Owner Name / Address**

Other Director 10% Owner Officer

Klugman Jeffrey L C/O TIVO, INC 2160 GOLD STREET, PO BOX 2160 ALVISO, CA 95002

SVP & GM Service Provider Div

2 Reporting Owners

Signatures

Phyllis Mesec, Attorney-in-fact for: Jeffrey Klugman

05/08/2009

**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).
- (1) This was an automatic disposition of shares pursuant to a 10b5-1 plan, as defined by the Securities and Exchange Act of 1934, as amended.

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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