TIVO INC Form 4 July 19, 2005

## FORM 4

#### OMB APPROVAL

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

OMB Number: 3235-0287

Check this box if no longer subject to Section 16. Form 4 or Expires: January 31, Expires: 2005

Estimated average burden hours per response... 0.5

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

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

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * Zinn Matthew			2. Issuer Name <b>and</b> Ticker or Trading Symbol TIVO INC [tivo]					g	5. Relationship of Reporting Person(s) to Issuer  (Check all applicable)			
(Last)	(First)	(Middle)	3. Date of Earliest Transaction					(Cile	on an approcasio	<i>')</i>		
2160 GOLD	(Month/Day/Year) 07/18/2005						Director 10% Owner X_ Officer (give title Other (specify below) below)  VP, Gen Counsel, Corp Sec &CPO					
				. If Amendment, Date Original Filed(Month/Day/Year)					6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person			
ALVISO, CA							Form filed by More than One Reporting Person					
(City)	(State)	(Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned								ly Owned		
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year) 2A. Deemed Execution Date any (Month/Day/Ye		n Date, if	Date, if Transaction Code					5. Amount of Securities Form: Direct Beneficially (D) or Owned Indirect (I) Following (Instr. 4) Reported Transaction(s) (Instr. 3 and 4)		7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Common Stock	07/18/2005			Code M	V	Amount 3,125	(D)	Price \$ 4.14	3,125	D		
Common Stock	07/18/2005			M		7,812	A	\$ 3.9	10,937	D		
Common Stock	07/18/2005			S		10,937	D	\$ 7.4	0	D		

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

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#### number.

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 Transaction Derivative Code Securities (Instr. 8) Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		6. Date Exer Expiration D (Month/Day,	Pate	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
Employee Stock Option (right to buy)	\$ 4.14	07/18/2005		M	3,125	<u>(1)</u>	03/02/2015	Common Stock	3,125
Employee Stock Option (right to buy)	\$ 3.9	07/18/2005		M	7,812	(2)	05/07/2012	Common Stock	7,812

## **Reporting Owners**

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

Zinn Matthew

2160 GOLD STREET VP, Gen Counsel, Corp Sec &CPO

ALVISO, CA 95002

**Signatures** 

Laurence Denny, Attorney-in\_fact For:

Matthew Zinn

07/19/2005

\*\*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) Such option was granted on 3/2/2005 for 24,804 shares. The option vests 1/48 per month from the date of grant.
- (2) Such Option was granted on 5/7/2002 for 25,000 shares. The option vests 1/48 per month from the date of grant.

Reporting Owners 2

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#### **Remarks:**

Automatic Sale.

The stock transactions listed on this Form 4 are effective pursuant to a Rule 10b5-1 Trading Plan adopted by the Reporting Per

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

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