Zinn Matthew Form 4 March 23, 2007

## FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

Section 16. Form 4 or Form 5 obligations may continue. See Instruction

Check this box

if no longer

subject to

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

**SECURITIES** 

1(b).

(Instr. 3)

Common

Stock (1)

03/21/2007

(Print or Type Responses)

<ol> <li>Name and Address of Reporting Person <u>*</u></li> <li>Zinn Matthew</li> </ol>			2. Issuer Symbol TIVO IN		Ticker or Trading	5. Relationship of Reporting Person(s) to Issuer  (Check all applicable)			
(Last)	(First)	(Middle)	3. Date of	Earliest Tra	nsaction	(Click	ck an applicable	9	
2160 GOLD	STREET		(Month/Da 03/21/20	•		Director _X Officer (given below) SVP, Ge	e title 0tho below) eneral Counsel/0	er (specify	
(Street)			4. If Amendment, Date Original			6. Individual or Joint/Group Filing(Check			
ALVISO, CA 95002			Filed(Month/Day/Year)			Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person			
(City)	(State)	(Zip)	Table	e I - Non-De	erivative Securities Acq		f, or Beneficial	ly Owned	
1.Title of Security	2. Transaction D (Month/Day/Yea			3. Transactio	4. Securities Acquired n(A) or Disposed of	5. Amount of Securities	6. Ownership Form: Direct	7. Nature Indirect	

(D)

Amount

11,906

(Instr. 3, 4 and 5)

(A)

(D)

A

Price

\$0

Code

(Instr. 8)

Code V

A

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

anv

(Month/Day/Year)

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.

SEC 1474

(9-02)

Beneficially

Owned Following

Reported

36,385

Transaction(s) (Instr. 3 and 4)

(D) or

D

Indirect (I)

(Instr. 4)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

**OMB APPROVAL** 

Estimated average

burden hours per

3235-0287

January 31,

2005

0.5

of

Beneficial

Ownership

(Instr. 4)

**OMB** 

Number:

Expires:

response...

#### Edgar Filing: Zinn Matthew - Form 4

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)	Code Securities				7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount of Number of Shares
Stock Option (right to buy) (2)	\$ 6.18	03/21/2007		A	100,000	04/21/2007	03/21/2017	Common Stock	100,000

## **Reporting Owners**

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

Zinn Matthew

2160 GOLD STREET SVP, General Counsel/CPO

ALVISO, CA 95002

## **Signatures**

Phyllis Mesec, Attorney-in-Fact for: 03/23/2007 Matthew Zinn

\*\*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) Restricted shares vest 100% on second annivesary of grant, subject to executive's continued employment or service with the Company on that date.
- (2) Stock option shall vest in forty-eight(48) equal monthly installments, subject to the executive's continued employment with the 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.

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