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MALONE JOHN C

Form 3

November 25, 2009

FORM 3 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPROVAL

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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

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF

SECURITIES

30(h) of the Investment Company Act of 1940

(Print or Type Responses)

Class A Common Stock

Class A Common Stock

1. Name and Address of Reporting 2. Date of Event Requiring 3. Issuer Name and Ticker or Trading Symbol Person * Statement DIRECTV [DTV] MALONE JOHN C (Month/Day/Year) 11/19/2009 (Last) (First) (Middle) 4. Relationship of Reporting 5. If Amendment, Date Original Person(s) to Issuer Filed(Month/Day/Year) C/O DIRECTV, 2230 EAST (Check all applicable) **IMPERIAL HIGHWAY** (Street) 6. Individual or Joint/Group 10% Owner _X__ Director Officer _ Other Filing(Check Applicable Line) (give title below) (specify below) _X_ Form filed by One Reporting Person EL SEGUNDO, Â CAÂ 90245 Form filed by More than One Reporting Person (City) (State) (Zip) Table I - Non-Derivative Securities Beneficially Owned 1. Title of Security 2. Amount of Securities 4. Nature of Indirect Beneficial Beneficially Owned Ownership Ownership (Instr. 4) (Instr. 5) (Instr. 4) Form: Direct (D) or Indirect (I) (Instr. 5)

5,660 (1)

20,908,808 (2)

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

SEC 1473 (7-02)

D

D

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

1. Title of Derivative	2. Date Exercisable and	3. Title and Amount of Securities	4.	5.	6. Nature of
Security	Expiration Date	Underlying Derivative Security	Conversion	Ownership	Indirect Beneficial
(Instr. 4)	(Month/Day/Year)	(Instr. 4)	or Exercise	Form of	Ownership
			Price of	Derivative	(Instr. 5)

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	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	Derivative Security	Security: Direct (D) or Indirect (I) (Instr. 5)	
Stock Option (right to buy)	11/25/2009	02/28/2011	Class A Common Stock	2,297,470 (3) (4)	\$ 19.77	D	Â
Stock Option (right to buy)	11/25/2009	03/29/2014	Class A Common Stock	337,768 <u>(3)</u> <u>(4)</u>	\$ 21.31	D	Â
Stock Option (right to buy)	11/25/2009	06/14/2015	Class A CommonStock	40,006 <u>(3)</u> <u>(4)</u>	\$ 16.72	D	Â
Stock Option (right to buy)	11/25/2009	06/14/2015	Class A Common Stock	360,061 <u>(3)</u> <u>(4)</u>	\$ 16.89	D	Â
Stock Option (right to buy)	11/25/2009	12/16/2015	Class A Common Stock	1,373,889 (3) (4)	\$ 16.45	D	Â

Reporting Owners

	Relationships				
Reporting Owner Name / Address	Director	10% Owner	Officer	Othe	
MALONE JOHN C C/O DIRECTV 2230 EAST IMPERIAL HIGHWAY EL SEGUNDO, CA 90245	ÂX	Â	Â	Â	

Signatures

Jan Williamson, Attorney-in-Fact

**Signature of Reporting Person

Explanation of Responses:

* If the form is filed by more than one reporting person, see Instruction 5(b)(v).

Date

- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations, See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- Pursuant to the Agreement and Plan of Merger, dated as of May 3, 2009 as amended, by and among The DIRECTV Group, Inc.

 ("DIRECTV Group"), Liberty Media Corporation, Liberty Entertainment, Inc. ("LEI"), DIRECTV, DTVG One, Inc. and DTVG Two, Inc., the holders of outstanding shares of DIRECTV Group common stock (other than direct or indirect subsidiaries of LEI) received one share of DIRECTV Class A common stock for each share of DIRECTV Group common stock held.
- Pursuant to the Agreement and Plan of Merger, dated as of May 3, 2009 as amended, by and among The DIRECTV Group, Inc.

 ("DIRECTV Group"), Liberty Media Corporation, Liberty Entertainment, Inc. ("LEI"), DIRECTV, DTVG One, Inc. and DTVG Two, Inc., the holders of outstanding shares of LEI Class A common stock received a number of shares of DIRECTV Class A common stock equal to the LEI exchange ratio (1.11130) times the number of LEI Class A common stock held immediately prior to the LEI merger.
- (3) Options issued pursuant to the terms of The Liberty Entertainment, Inc. Transitional Stock Adjustment Plan and converted into options exercisable for Class A stock of DIRECTV pursuant to the terms of the Merger Agreement.
- (4) Pursuant to the Merger Agreement, options to purchase shares of Liberty Entertainment, Inc. ("LEI") common stock that were outstanding immediately prior to the consummation of the LEI merger were converted into options to purchase the whole number of shares of DIRECTV Class A common stock equal to the number of shares subject to the option immediately prior to the LEI merger times the LEI exchange ratio at an exercise price adjusted pursuant to the terms of the Merger Agreement. All such options immediately vested

Reporting Owners 2

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upon consummation of the LEI merger.

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.