Brunelle Anna Form 4 February 19, 2009

## FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

**OMB APPROVAL** OMB

3235-0287 Number: January 31,

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0.5

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Expires:

Check this box if no longer subject to Section 16. Form 4 or Form 5

obligations

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 may continue. 30(h) of the Investment Company Act of 1940 See Instruction

1(b).

Common

Stock (1)

02/17/2009

(Print or Type Responses)

| 1. Name and Address of Reporting Person * Brunelle Anna |                     |                       | 2. Issuer Name and Ticker or Trading Symbol TIVO INC [TIVO] |            |               |   | 5. Relationship of Reporting Person(s) to Issuer                     |                   |              |  |  |
|---|---------------------|-----------------------|---|------------|---------------|---|--|-------------------|--------------|--|--|
| (Lost)  | (Einst) (I          |                       | 3. Date of Earliest Transaction                             |            |               |   | (Check all applicable)   |                   |              |  |  |
| (Last)  | (First) (I          |                       |   |            | insaction     |   |  |                   |              |  |  |
|   |                     | (N                    | Month/Da  | ay/Year)   |               |   | Director   |                   | Owner        |  |  |
| 2160 GOLD STREET  (Street)                              |                     |                       | 02/17/2009  |            |               |   | X Officer (give title Other (specify below)  Chief Financial Officer |                   |              |  |  |
|   |                     |                       | 4. If Amendment, Date Original                              |            |               |   | 6. Individual or Joint/Group Filing(Check                            |                   |              |  |  |
|   | Fi                  | Filed(Month/Day/Year) |   |            |               | Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting |  |                   |              |  |  |
| ALVISO, C   | A 95002             |                       |   |            |               |   | Person   | viore than One Re | eporung      |  |  |
| (City)  | (State)             | (Zip)                 | Table   | I - Non-D  | erivative Se  | curities Acq  | uired, Disposed o  | of, or Beneficial | ly Owned     |  |  |
| 1.Title of  | 2. Transaction Date | e 2A. Deeme           | d   | 3.         | 4. Securitie  | es Acquired   | 5. Amount of   | 6. Ownership      | 7. Nature of |  |  |
|   |                     | Execution I           | Date, if  | Transactio | on(A) or Disp | -   | Securities   | Form: Direct      | Indirect     |  |  |
| (Instr. 3)  |                     | any                   |   | Code       | (D)           |   | Beneficially   | (D) or            | Beneficial   |  |  |
|   |                     | (Month/Day            | y/Year)   | (Instr. 8) | (Instr. 3, 4  | and 5)  | Owned  | Indirect (I)      | Ownership    |  |  |
|   |                     |                       |   |            |               |   | Following  | (Instr. 4)        | (Instr. 4)   |  |  |
|   |                     |                       |   |            |               | (A)   | Reported   |                   |              |  |  |
|   |                     |                       |   |            |               | (A)<br>or   | Transaction(s)   |                   |              |  |  |
|   |                     |                       |   | Code V     | Amount        |   | (Instr. 3 and 4)   |                   |              |  |  |

Code V

A

Amount

75,000

Price

\$0

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

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control number.

D

90,346

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

#### Edgar Filing: Brunelle Anna - Form 4

| 1. Title of<br>Derivative<br>Security<br>(Instr. 3) | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction Date<br>(Month/Day/Year) | 3A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | 4.<br>Transaction<br>Code<br>(Instr. 8) | of        |             | ate        | Amou<br>Under<br>Securi | Title and nount of derlying curities str. 3 and 4) | 9. Nu<br>Deriv<br>Secur<br>Bene<br>Owne<br>Follo<br>Repo<br>Trans<br>(Instr |
|---|---|---|---|---|-----------|-------------|------------|-------------------------|--|---|
|   |   |   |   |   | 4, and 5) | Date        | Expiration |                         | Amount   |   |
|   |   |   |   | Code V                                  | (A) (D)   | Exercisable | Date       | Title                   | Number<br>of<br>Shares                             |   |

# **Reporting Owners**

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

Brunelle Anna

2160 GOLD STREET Chief Financial Officer

ALVISO, CA 95002

## **Signatures**

Sheryl Andersen, attorney in fact for :Anna
Brunelle
02/19/2009

\*\*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) Represents grant of restricted stock units. Each restricted stock unit represents a contingent right to receive one share of TiVo Inc. common stock. Restricted stock units will vest in four annual installments of 1/6, 1/6, 1/3, and 1/3 beginning on February 17, 2010.

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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