

PERRY MARK W

Form 4

August 03, 2007

**FORM 4**
**UNITED STATES SECURITIES AND EXCHANGE COMMISSION**  
**Washington, D.C. 20549**

OMB APPROVAL

OMB Number: 3235-0287

Expires: January 31, 2005

Estimated average burden hours per response... 0.5

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

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

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

(Print or Type Responses)

 1. Name and Address of Reporting Person \*  
**PERRY MARK W**

(Last) (First) (Middle)

1119 ST. PAUL STREET

(Street)

BALTIMORE, MD 21202

(City) (State) (Zip)

 2. Issuer Name **and** Ticker or Trading Symbol  
**TIVO INC [TIVO]**

 3. Date of Earliest Transaction  
 (Month/Day/Year)  
**08/01/2007**

 4. If Amendment, Date Original  
 Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

☒ Director ☐ 10% Owner  
☐ Officer (give title below) ☐ Other (specify below)

6. Individual or Joint/Group Filing(Check Applicable Line)

☒ Form filed by One Reporting Person  
☐ Form filed by More than One Reporting Person

**Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned**

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Ownership (Instr. 4)
Common Stock <sup>(1)</sup>	08/01/2007		A	4,200 A \$ 0	8,400	D	
Common Stock					2,355	I	See Note 3 <sup>(3)</sup>
Common Stock					2	I	See Note 4 <sup>(4)</sup>
Common Stock					43,756	I	See Note 5 <sup>(5)</sup>

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

**Persons who respond to the collection of information contained in this form are not**

 SEC 1474  
 (9-02)

required to respond unless the form displays a currently valid OMB control 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. Transaction Code (Instr. 8)	5. Number of Derivative Securities 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)	Amount or Number of Shares
Stock Option (Right to Buy)	\$ 5.53	08/01/2007		A	12,500	08/01/2008 <sup>(2)</sup> 08/01/2017	Common Stock	12,500

## Reporting Owners

Reporting Owner Name / Address	Relationships
	Director 10% Owner Officer Other
PERRY MARK W 1119 ST. PAUL STREET BALTIMORE, MD 21202	X

## Signatures

/s/ Shawn Conway,  
attorney-in-fact 08/03/2007

                     \*\*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) The restricted shares shall vest 100% on the first anniversary of grant.

(2) The stock option shall vest 100% on the first anniversary of grant and expire on August 1, 2017.

The Reporting Person indirectly holds 2,355 common shares in the Perry Residential Trust dated 3/27/99, as amended, Mark W. &  
(3) Mauree Jane Perry, Trustees. The Reporting Person disclaims onwership, within the meaning of Section 16 of the Securities Exchange Act of 1934, as amended, of the securities held by the Perry Residential Trust, except to the extent of his pecuniary interest therein.

The Reporting Person indirectly holds 2 common shares in the MWP Revocable Trust dated 12/01/98, Trustees. The Reporting Person  
(4) disclaims onwership, within the meaning of Section 16 of the Securities Exchange Act of 1934, as amended, of the securities held by the MWP Revocable Trust, except to the extent of his pecuniary interest therein

(5) The Reporting Person indirectly holds 43,756 common shares in the Perry Investment Partnership. The Reporting Person disclaims onwership, within the meaning of Section 16 of the Securities Exchange Act of 1934, as amended, of the securities held by the Perry

## Edgar Filing: PERRY MARK W - Form 4

Investment Partnership, except to the extent of his pecuniary interest therein.

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.