TIVO INC Form 4 January 04, 2008

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB APPROVAL

Number: 3235-0287

Expires: January 31, 2005 Estimated average

burden hours per response... 0.5

if no longer subject to Section 16. Form 4 or Form 5 obligations

Check this box

Form 4 or
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

(Print or Type Responses)

1(b).

1. Name and ROBERTS	orting Person * OREW	Symbol	er Name a	and Ticker or Trading	5. Relationship of Reporting Person(s) to Issuer				
				Ľ	•	(Check all applicable)			
(Last)	(First)	(Middle)	3. Date of	of Earliesi	Transaction				
			(Month/	Day/Year)	Director	10%	6 Owner	
TIVO INC	c, 2160 GOLD	STREET	01/02/2	2008		_X_ Officer (give below)	e titleOth below)	er (specify	
						SVP Cons	umer Products	& Ops	
(Street)			4. If Amendment, Date Original			6. Individual or Joint/Group Filing(Check			
			Filed(Mo	onth/Day/Y	rear)	Applicable Line)			
						X Form filed by 0	One Reporting Po	erson	
ALVISO,	CA 95002					Form filed by M Person	More than One Ro	eporting	
(City)	(State)	(Zip)	Tab	le I - No	n-Derivative Securities Ac	quired, Disposed of	f, or Beneficia	lly Owned	
1.Title of	2. Transaction	Date 2A. Deen	ned	3.	4. Securities Acquired	5. Amount of	6.	7. Nature	
Security	(Month/Day/N	Zear) Execution	Data if	Tranca	etion(A) or Disposed of (D)	Securities	Ownerchin	Indirect	

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)	Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5)		5. Amount of Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect (I)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
			Code V	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)	(Instr. 4)	
Common Stock	01/02/2008		M	1,562	A	\$ 4.14	57,938	D	
Common Stock	01/02/2008		S <u>(1)</u>	1,562	D	\$ 8.0188 (2)	56,376	D	

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

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SEC 1474

(9-02)

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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. Transactio Code (Instr. 8)	Secu Acqu (A) o Disp (D)	rities uired or osed of r. 3, 4,	6. Date Exercis Expiration Dat (Month/Day/Y	e	7. Title and A Underlying S (Instr. 3 and	Securities
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Stock Options (right to buy)	\$ 4.14	01/02/2008		M <u>(1)</u>		1,562	04/02/2005	03/02/2015	Common Stock	1,562

Reporting Owners

Reporting Owner Name / Address	Relationships

Director 10% Owner Officer Other

ROBERTS MARK ANDREW

TIVO INC

2160 GOLD STREET SVP Consumer Products & Ops

ALVISO, CA 95002

Signatures

Phyllis Mesec, Attorney-in-Fact for: Mark Roberts 01/04/2008

**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) This was an automatic disposition of shares purusant to a 10b5-1 plan, as defined under the Securities and Exchange Act of 1934, as amended.
- (2) Average Sales Price Actual sales prices ranged from \$7.83-\$8.22

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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