## Edgar Filing: TIVO INC - Form 4

TIMO DIO

TIVO INC											
Form 4											
November (	02, 2005										
FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION									OMB APPROVAL		
	UNITE	DSTATE					INGE C	COMMISSION	OMB	3235-0287	
Check th	nis box		vva	shington	, D.C. 20	1549			Number:	January 31,	
if no lon		EMENT O	F CHAN	NGES IN BENEFICIAL OWNERSHIP OF				Expires:	2005 2005		
subject t Section	.0			SECURITIES				Estimated average burden hours per response 0.5			
Form 4 of				SECONTIES							
Form 5	Filed p	ursuant to	Section 1	6(a) of the	ne Securi	ties E	Exchange	e Act of 1934,			
obligation may con		7(a) of the	Public U	tility Hol	ding Co	npan	y Act of	1935 or Section	ı		
See Inst		30(h)	) of the Ir	nvestment	Compa	ny Ac	ct of 194	0			
1(b).											
(Print or Type	Responses)										
(I find of Type	(kesponses)										
1. Name and A	Address of Reportir	ng Person <u>*</u>	2. Issue	r Name <b>and</b> Ticker or Trading 5. Rel			5. Relationship of	. Relationship of Reporting Person(s) to			
Zinn Matth		-	Symbol	-			Issuer				
			-	NC [tivo]	]					、 、	
(Last)	(First)	(Middle)	3. Date o	f Earliest T	ransaction			(Check	k all applicable	)	
				Month/Day/Year)				Director 10% Owner			
2160 GOLD STREET 11			11/01/2	11/01/2005				_X_ Officer (give title Other (specify below)			
								· · · · · · · · · · · · · · · · · · ·	nsel, Corp Sec	& CPO	
			4. If Am	nendment, Date Original			6. Individual or Joint/Group Filing(Check				
				(Month/Day/Year)				Applicable Line)			
							_X_ Form filed by One Reporting Person Form filed by More than One Reporting				
ALVISO, C	CA 95002							Person		porting	
(City)	(State)	(Zip)	Tah	le I - Non-I	Derivative	Secu	rities Aca	uired, Disposed of,	or Beneficial	lv Owned	
1.Title of	2. Transaction Da	te 24 Deer		3.	4. Securi		-	5. Amount of	6.	7. Nature of	
Security	(Month/Day/Yea		on Date, if	5. Transactio				Securities	0. Ownership	Indirect	
(Instr. 3) any			Code (Instr. 3, 4 and 5)				Beneficially	Form: Direct	Beneficial		
		(Month/I	Day/Year)	(Instr. 8)				Owned Following	(D) or Indirect (I)	Ownership (Instr. 4)	
								Reported	(Instr. 4)	(111501.4)	
						(A) or		Transaction(s)			
				Code V	Amount		Price	(Instr. 3 and 4)			
Common	11/01/2005			S(2)	4,512	D	\$	0	D		
Stock	11/01/2005			<u>0</u>	(1)	D	4.7691	0	D		

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 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)

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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. Transactic Code (Instr. 8)	5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	Secur	ınt of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owne Follo Repo Trans (Instr
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

## **Reporting Owners**

Reporting Owner Name / Address	Relationships							
	Director 10% Owner		Officer	Other				
Zinn Matthew 2160 GOLD STREET ALVISO, CA 95002			VP Gen Counsel, Corp Sec & CPO					
Signatures								
Laurence Denny, Attorney in f Wisk	act for: M	latthew	11/02/2005					
<u>**</u> Signature of Reporting I	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) 4,512 shares were acquired on October 31, 2005 under the TiVo Employee Stock purchase plan.
- (2) This was an automatic disposition of shares pursuant to a 10b5-1 Plan, as defined under the Securities Exchange Act of 1934, as amended.

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.