## FORM 4

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

OMB APPROVAL
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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 or Section 30(h) of the Investment Company Act of 1940

(Print or Ty	pe Response	s)																
1. Name and Address of Reporting Person* MCINERNEY THOMAS				2. Issuer Name and Ticker or Trading Symbol HSN, Inc. [HSNI]							5	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)  X Director 10% Owner						
					3. Date of Earliest Transaction (Month/Day/Year) 01/02/2009							-	Office	r (give title belo	ow)	Other (specify	below)	
				4. If Amendment, Date Original Filed(Month/Day/Year) 01/07/2009								6. Individual or Joint/Group Filing(Check Applicable Line)  Form filed by One Reporting Person Form filed by More than One Reporting Person						
ST. PETERSBURG, FL 33729 (City) (State) (Zip)				Table I - Non-Derivative Securities Acqu						quir	ured, 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)		Code (Instr. 8)			4. Securities Acqu (A) or Disposed or (D) (Instr. 3, 4 and 5)  (A) or		5)	f Beneficia		ally Owned Following I Transaction(s)		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
Common \$0.01 per	Stock, pa	r value	01/02/2009					ode		34,26 (2)	_ ` ′	\$ 7.2	4	57,975			D	
			Table II -					t quire	the fo	rm dis	splays a of, or Be	a cur	ren cially	tly valid		spond unle trol numbe		
				(e.g., puts	, calls										ì			
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	se (Month/Day/	Execution I any	4. Transacti Code Year) (Instr. 8)		ion []	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)			A U S	,		8. Price of Derivative Security (Instr. 5)	9. Number of Derivative Securities Beneficially Owned Following Reported Transaction(s (Instr. 4)	Owners Form o Derivat Securit Direct ( or India	Beneficia Ownersh (Instr. 4)
				C	ode	v	(A)		Date Exerci	isable	Expiration Date	on T		Amount or Number of Shares				

### **Reporting Owners**

	Relationships					
Reporting Owner Name / Address	Director	10% Owner	Officer	Other		
MCINERNEY THOMAS						
1 HSN DRIVE	X					
ST. PETERSBURG, FL 33729						

#### **Signatures**

/s/ Linda C. Frazier	03/30/2009	
**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 shares of HSNi common stock withheld to cover the payment of taxes in connection with the settlement of restricted stock units. No shares of HSNi common stock were sold in connection with this settlement and related withholding.
- (2) This amendment is being filed to report that the actual number of shares of HSNi common stock withheld was 34,263 as opposed to 31,397 which was previously reported as a result of an administrative error on the Form 4 filed on January 7, 2009.

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.