## FORM 4

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

OMB APPR	OVAL
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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

1. Name and Address of Reporting Person BOYD MICHAEL C  (Last) (First) (Middle)  1 HSN DRIVE		2. Issuer Name and Ticker or Trading Symbol HSN, Inc. [HSNI]						5. Relationship of Reporting Person(s) to Issuer (Check all applicable) _X_ Director10% Owner							
			Date of Earliest Transaction (Month/Day/Year)     05/19/2009      High Amendment, Date Original Filed(Month/Day/Year)						Officer (give	e title below)	Oth	er (specify below	7)		
(Street) ST. PETERSBURG, FL 33729								4		6. Individual or Joint/Group FilingCheck Applicable Line)  X_Form filed by One Reporting Person  Form filed by More than One Reporting Person				)	
(City) (State) (Zip)			(Zip)	Table I - Non-Derivative Securities Acqu					s Acquired	lired, Disposed of, or Beneficially Owned					
1.Title of Security (Instr. 3)			2. Transaction Date (Month/Day/Year)	any	Date, if	3. Transac Code (Instr. 8)		(A) or Disposed of (D)		f (D) Ow Tra	5. Amount of Securities Beneficially Owned Following Reported Transaction(s)			Ownership of Form: Bo	7. Nature of Indirect Beneficial
				(Month/D	oay/ Y ear		ode	V Amou	(A) or Amount (D)		str. 3 and 4)			Direct (D) or Indirect (I) (Instr. 4)	Ownership Instr. 4)
								in this form				unless the	form		
											respond	unless the	form		
1. Title of Derivative Security (Instr. 3)	Price of	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, it	4. Transact	5. Notion of I Sec	Varran Numbe Derivat urities quired	cquire its, opt ir 6 tive E (I	ed, Disposed tions, conver	of, or Bene tible securi sable and te	ralid OME	o respond B control n wned od Amount ying	unless the umber.  8. Price of	9. Number of Derivative Securities Beneficially	Ownersh Form of Derivativ	
Derivative Security	Conversion or Exercise	Date	3A. Deemed Execution Date, it	4. Transact	, calls, w 5. N tion of I Sec Acc or I of (	Varran Numbe Derivat urities quired Dispose D) etr. 3, 4	cquire its, oper r 6. tive E (1.	ed, Disposed tions, conver . Date Exerci expiration Date	of, or Bene tible securi sable and te	ficially Own ties)  7. Title and of Underly Securities	o respond B control n wned od Amount ying	8. Price of Derivative Security	9. Number of Derivative Securities Beneficially Owned Following Reported Transaction	Ownersh Form of Derivativ Security: Direct (I or Indirects)	of Indire Benefic Owners (Instr. 4
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#### **Reporting Owners**

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

#### **Signatures**

/s/ Linda C. Frazier, as attorney-in-fact	05/21/2009
**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 a grant of HSNI restricted stock units pursuant to HSNI's Second Amended and Restated 2008 Stock and Annual Incentive Plan. The terms of the grant provide for vesting in equal installments over two years on the anniversary of the grant date which was May 19, 2009.
- (2) Vested shares will be delivered shortly after vesting.

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.