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

OMB APPR	ROVAL
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longer subject to Section 16. Form 4 or Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Form 5 obligations may Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

Name and Address of Reporting Person BOYD MICHAEL C				2. Issuer Name and Ticker or Trading Symbol HSN, Inc. [HSNI]								5. Relationship of Reporting Person(s) to Issuer (Check all applicable) _X_ Director 10% Owner				
(Last) (First) (Middle) 1 HSN DRIVE				3. Date of Earliest Transaction (Month/Day/Year) 08/20/2009							_	Officer (give ti	tle below)	Other (specify below	7)
(Street) ST. PETERSBURG, FL 33729			4. If Amendment, Date Original Filed(Month/Day/Year)							_X_	6. Individual or Joint/Group Filing(Check Applicable Line) _X_Form filed by One Reporting Person _Form filed by More than One Reporting Person					
(City)		(State)	(Zip)				Table I - N	Non-Deri	ivative S	Securities	Acquired,	Disposed of	, or Benefic	ially Owned		
(Instr. 3) Date		2. Transaction Date (Month/Day/Year	2A. Deemed Execution Date, if any (Month/Day/Year)		ate, if	Code (A (Instr. 8)		A. Securities Acquired A) or Disposed of (E Instr. 3, 4 and 5)		D) Own Trai			C F	6. Ownership Form: Direct (D)	7. Nature of Indirect Beneficial Ownership	
					(NZOMAZ DAJ) 7 TO		Code	V	Amount	(A) or (D)	Price			0	\ /	(Instr. 4)
Common S	Stock, par	value \$0.01	08/20/2009				M ⁽¹⁾	3	,966	A	\$ 0 3,9	66		Ι)	
				(e.g., p	outs, ca	ılls, wa	s Acquire	d, Dispo	sed of, o	r Benefici e securitie	ally Own	ed				
1. Title of Derivative Security (Instr. 3)	Price of Derivative	Date	3A. Deemed Execution Date, if	(e.g., p 4. Transac Code	tion D SA	Numbe	es Acquire rrants, opt or 6. Date Date (Month	currentl d, Dispo ions, cor	y valid sed of, o evertible able and	OMB con or Benefici e securitie	ntrol num ally Own s)	ed and Amount rlying	8. Price of	9. Number of Derivative Securities Beneficially Owned Following	Ownersh Form of	Beneficia ve Ownersh (Instr. 4)
	Security				D of (I	isposed f(D) nstr. 3, nd 5)							Reported Transaction(s (Instr. 4)	or Indire	ect	
				Code	V (A	A) (D	Date Exercis	sable	Expira	ation Date	Title	Amount or Number of Shares				
Restricted Stock Units (2)	\$ 0	08/20/2009		M		3,90	08/20	/2009 ⁽²	08/20	0/2010 ⁽²	Comm Stock par val \$0.0	3,966 ue 3,966	\$ 0	14,254	D	

Reporting Owners

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

Signatures



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 HSN, Inc. common stock acquired upon the vesting of restricted stock units.
- (2) The terms of the initial award provide that the restricted stock units vest in two equal installments on August 20, 2009 and August 20, 2010.

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.