HENNESSY JOHN L

Form 4

September 30, 2008

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB APPROVAL

OMB Number:

3235-0287

Expires:

January 31, 2005

0.5

Estimated average burden hours per

response...

Section 16. Form 4 or Form 5 obligations may continue. See Instruction

Check this box

if no longer

subject to

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

1(b).

(Print or Type Responses)

1. Name and A	g Person *	Symbol		and Ticker or Trading	5. Relationship of Reporting Person(s) to Issuer			
			Ŭ	-	-	(Check all applicable)		
(Last)	(First)	(Middle)	3. Date	of Earlies	st Transaction			
C/O GOOGLE INC., 1600 AMPHITHEATRE PARKWAY			(Month/ 09/26/2	Day/Yea 2008	r)	_X_ Director Officer (gives) below)	re title Other below)	
	(Street)		4. If Am	endment	, Date Original	6. Individual or	Joint/Group Filin	g(Check
			Filed(Mo	onth/Day/	Year)	·	One Reporting Pe	
MOUNTA	IN VIEW, CA 9	4043				Form filed by Person	More than One Re	porting
(City)	(State)	(Zip)	Tal	ole I - No	on-Derivative Securities Acq	uired, Disposed	of, or Beneficial	ly Owned
1.Title of	2. Transaction Dat			3. Transa	4. Securities Acquired (A	•	f 6.	7. Nature

` '	` /	· · · · · · · · · · · · · · · · · · ·	ne 1 - Non-	Derivativ	e Seci	iriues Acquir	ea, Disposea oi,	or Beneficially	y Ownea
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transactio Code (Instr. 8)	4. Securities Acquired (A) our Disposed of (D) (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code V	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)	(I) (Instr. 4)	
Class A Common Stock (1)	09/26/2008		С	140	A	\$ 0	140	D	
Class A Common Stock (1)	09/26/2008		S	14	D	\$ 430.0898	126	D	
Class A Common Stock (1)	09/26/2008		S	14	D	\$ 430.363	112	D	
Class A Common	09/26/2008		S	14	D	\$ 431.4942	98	D	

Edgar Filing: HENNESSY JOHN L - Form 4

Stock (1)								
Class A Common Stock (1)	09/26/2008	S	28	D	\$ 433.7262	70	D	
Class A Common Stock (1)	09/26/2008	S	14	D	\$ 435.553	56	D	
Class A Common Stock (1)	09/26/2008	S	14	D	\$ 435.5608	42	D	
Class A Common Stock (1)	09/26/2008	S	14	D	\$ 427.9004	28	D	
Class A Common Stock (1)	09/26/2008	S	14	D	\$ 428	14	D	
Class A Common Stock (1)	09/26/2008	S	14	D	\$ 429.764	0	D	
Class A Common Stock						4,308	I	By Trust

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)

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. Transacti Code (Instr. 8)	5. Number onof Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
	\$ 20	09/26/2008		M		140	(2)	04/28/2014		140

De Se (Ir

SEC 1474

(9-02)

Edgar Filing: HENNESSY JOHN L - Form 4

Option To Purchase Class B Common Stock							Class B Common Stock	
Class B Common Stock	\$ 0	09/26/2008	М	140	(3)	<u>(4)</u>	Class A Common Stock	140
Class B Common Stock	\$ 0	09/26/2008	C	1	40 (3)	<u>(4)</u>	Class A Common Stock	140

Reporting Owners

Reporting Owner Name / Address

Director 10% Owner Officer Other

HENNESSY JOHN L C/O GOOGLE INC. 1600 AMPHITHEATRE PARKWAY MOUNTAIN VIEW, CA 94043



Signatures

/s/ Rumit Kanakia, attorney-in-fact for John L. Hennessy

09/29/2008

**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) Each share of Class A Common Stock was issued upon the conversion of one share of Class B Common Stock at the election of Reporting Person.
- (2) The option vests and becomes exercisable as to 1/5th of the shares on March 18, 2005 and 1/60th of shares each month thereafter.
- (3) All shares are exercisable as of the transaction date.
- (4) There is no expiration date for the Issuer's Class B Common Stock.

Remarks:

All of the sales reported in this Form 4 were effected pursuant to a Rule 10b5-1 trading plan.

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.

Reporting Owners 3