# FORM 4

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

OMB APPROVAL

OMB Number: 3235-0287
Estimated average burden
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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* HENCHEL GREGORY J  (Last) (First) (Middle) C/O HSN, INC., 1 HSN DRIVE				Issuer Name and Ticker or Trading Symbol HSN, Inc. [HSNI]      Date of Earliest Transaction (Month/Day/Year)     12/20/2016						5. Re	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)  Director X Officer (give title below) Other (specify below)  Chief Legal Officer, Secretary				
										X					
(Street) ST. PETERSBURG, FL 33729				4. If Amendment, Date Original Filed(Month/Day/Year)						_X_ F	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 - Non-Derivative Securities Acqu						s Acquired,	L tired, Disposed of, or Beneficially Owned					
(Instr. 3) Date		2. Transaction Date Month/Day/Year	2A. Deemed Execution Date, if any (Month/Day/Year		(Instr	. 8)	(A) or (Instr.	(A) or Disposed o (Instr. 3, 4 and 5)		Owned Following Reported Transaction(s)  (Instr. 3 and 4)		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership		
Reminder: Repo	ort on a separa	ate line for each c	lass of securities b	- Derivative	Secu	ırities Acc	quire	Persons whin this form displays a ded, Disposed	are not recurrently v	equired to ralid OMB of	respond o	unless the		ed SEC	1474 (9-02)
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	(Month/Day/Year)	3A. Deemed Execution Date	te, if Transaction Code Year) (Instr. 8) A or of (I		5. Numb of Deriving Securities Acquired or Dispo of (D)	5. Number of Derivative and E Securities Acquired (A) or Disposed of (D) (Instr. 3, 4,		ate Exercisable Expiration Date onth/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		9. Number of Derivative Securities Beneficially Owned Following Reported Transaction(s)	Owners Form of Derivati Security Direct (I or Indire	Benefic Owners (Instr. 4
				Code	: V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		(Instr. 4)	(Instr. 4	
Restricted Stock Units	(1)	12/20/2016		A		57.395		(1)	(1)	Common Stock, par value \$0.01 per share	57.395	\$ 36.65	6,067.49	6 D	
Performance Share Units	<u>(2)</u>	12/20/2016		A		41.199		(2)	(2)	Common Stock, par value \$0.01 per	41.199	\$ 36.65	4,355.34	8 D	

### **Reporting Owners**

	Relationships							
Reporting Owner Name / Address	Director 10% Owner Officer		Officer	Other				
HENCHEL GREGORY J C/O HSN, INC. 1 HSN DRIVE ST. PETERSBURG, FL 33729			Chief Legal Officer, Secretary					

## **Signatures**

/s/ Harold Herman, as attorney-in-fact	12/22/2016
**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 Restricted Stock Unit ("RSU") is the economic equivalent of one share of common stock. The rights accrued when and as the cash dividends were reinvested in securities. They vest or expire on the same terms as the securities to which they relate.
- Dividend equivalents on outstanding performance units awards. They vest or expire on the same terms as the PSU award to which they relate. The number of performance share units("PSUs") reported represents the "target" number of PSUs including dividend equivalents to date. Each PSU represents a contingent right to receive 0-200% of that number in shares of HSN, Inc. common stock. The PSUs vest upon continued employment and achievement of specified thresholds of total shareholder return (TSR) compared to certain peers measured on December 31, 2018, as set forth in the award agreement. The award vests after the performance results are certified by the Compensation and Human Resources Committee.

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.