

MEREDITH THOMAS J
 Form 4
 February 02, 2005

FORM 4

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

OMB APPROVAL

OMB Number: 3235-0287
 Expires: January 31, 2005
 Estimated average burden hours per response... 0.5

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, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person *
 MEREDITH THOMAS J

(Last) (First) (Middle)

12515 RESEARCH
 BLVD., BUILDING 5

(Street)

AUSTIN, TX 78759

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol
 MOTIVE INC [MOTV]

3. Date of Earliest Transaction
 (Month/Day/Year)
 01/31/2005

4. If Amendment, Date Original Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

Director 10% Owner
 Officer (give title below) Other (specify below)

6. Individual or Joint/Group Filing(Check Applicable Line)

Form filed by One Reporting Person
 Form filed by More than One Reporting Person

Table I - Non-Derivative Securities Acquired, 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)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Beneficial Ownership (Instr. 4)
				(A) or (D)	Amount		
				Code	V		Price

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.

SEC 1474
 (9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security	2. Conversion or Exercise	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any	4. Transaction Code	5. Number of Derivative Securities	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)

Edgar Filing: MEREDITH THOMAS J - Form 4

(Instr. 3)	Price of Derivative Security	(Month/Day/Year)	(Instr. 8)	Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Stock Option (right to buy)	\$ 10.53	01/31/2005			A		35,000		<u>(1)</u>	01/30/2012	Common Stock	35,000
Stock Option (right to buy)	\$ 10.53	01/31/2005			A		2,916		<u>(2)</u>	01/30/2012	Common Stock	2,916
Stock Option (right to buy)	\$ 10.53	01/31/2005			A		136		<u>(3)</u>	01/30/2012	Common Stock	136
Stock Option (right to buy)	\$ 10.53	01/31/2005			A		281		<u>(4)</u>	01/30/2012	Common Stock	281
Stock Option (right to buy)	\$ 10.6	02/01/2005			A		267		<u>(5)</u>	01/31/2012	Common Stock	267

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
MEREDITH THOMAS J 12515 RESEARCH BLVD. BUILDING 5 AUSTIN, TX 78759	X			

Signatures

/s/ James Wesley Jones, Attorney
In Fact
**Signature of Reporting Person

02/02/2005
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) Shares become vested and exercisable in equal quarterly installments over the following three years.
- (2) 25% of the shares subject to this option become vested and exercisable on 4/31/2005 and the remaining shares become vested and exercisable in equal quarterly installments over the following nine months.
- (3) 25% of the shares subject to this option become vested and exercisable on 4/19/2005 and the remaining shares become vested and exercisable in equal quarterly installments over the following nine months.
- (4) 25% of the shares subject to this option become vested and exercisable on 4/20/2005 and the remaining shares become vested and exercisable in equal quarterly installments over the following nine months.
- (5) 25% of the shares subject to this option become vested and exercisable on 5/1/2005 and the remaining shares become vested and exercisable in equal quarterly installments over the following nine months.

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.