Edgar Filing: WATERHOUSE LLOYD G - Form 4

WATERHOU Form 4 June 01, 2009	USE LLOYD G								
FORM	4								PPROVAL
Washington, D.C. 20549							OMB Number:	3235-0287	
Check this box if no longer subject to Section 16. Form 4 or Form 5 subject in the securities Exchange Act of 193							ge Act of 1934,	Expires: January 31, 2005 Estimated average burden hours per response 0.5	
obligations may continue. See Instruction 1(b). 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 R	Responses)								
1. Name and A WATERHO	Symbol	2. Issuer Name and Ticker or Trading ymbol 2 TECHNOLOGIES INC [ITWO]				 Relationship of Reporting Person(s) to Issuer (Check all applicable) 			
(Last)	(Month/I	f Earliest Tra Day/Year)	ansaction			X_ Director 10% Owner Officer (give title Other (specify			
I2 TECHNOLOGIES, INC., 11701 05/28/2009Officer (give titleOther (specify below) below)							er (speeny		
	endment, Date Original nth/Day/Year)				 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person 				
DALLAS, T	X 75234						Form filed by M Person	More than One Re	eporting
(City)	(State) ((Zip) Tab	le I - Non-D	erivative S	Securi	ties Ac	quired, Disposed o	f, or Beneficial	lly Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)		Code (Instr. 8)	4. Securi onAcquirec Disposec (Instr. 3, Amount	l (A) c l of (D 4 and (A) or)	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 Indirect Beneficial Ownership (Instr. 4)
Common Stock	05/28/2009	05/28/2009	А	5,102		\$0	39,332	D	

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)

Edgar Filing: WATERHOUSE LLOYD G - Form 4 3. Transaction Date 3A. Deemed 5. Number of 6. Date Exercisable and 4. Derivative Conversion (Month/Day/Year) Execution Date, if TransactionDerivative **Expiration Date** (Month/Day/Year) or Exercise any Code Securities Price of (Month/Day/Year) (Instr. 8) Acquired (A) Derivative or Disposed of

7. Title and Amount o Underlying Securities (Instr. 3 and 4)

Amount

				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	or Number of Share
Stock Options (Right to Buy)	\$ 12.25	05/28/2009	05/28/2009	A		10,129		05/28/2009 <u>(1)</u>	05/27/2019	Common Stock	10,129

(D) (Instr. 3, 4, and 5)

Reporting Owners

Security

1. Title of 2.

Security

(Instr. 3)

Reporting Owner Name / Address	Relationships								
1	Director	10% Owner	Officer	Other					
WATERHOUSE LLOYD G I2 TECHNOLOGIES, INC. 11701 LUNA ROAD DALLAS, TX 75234	Х								
Signatures									
Robin Gunter, Attorney-in-Fact	06/0	01/2009							

**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).

Award of stock option grant pursuant to the Automatic Grant Program of the i2 Technologies, Inc. 1995 Stock Option/Stock Issuance (1) Plan. Such award is fully exercisable and will vest in three equal annual installments each May 28, 2010, 2011 and 2012.

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.