

HENNESSY JOHN L  
Form 4  
December 23, 2008

**FORM 4** UNITED STATES SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

OMB APPROVAL

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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 \*  
HENNESSY JOHN L

(Last) (First) (Middle)

C/O GOOGLE INC., 1600  
AMPHITHEATRE PARKWAY

(Street)

MOUNTAIN VIEW, CA 94043

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol  
Google Inc. [GOOG]

3. Date of Earliest Transaction  
(Month/Day/Year)  
12/22/2008

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 Indirect Beneficial Ownership (Instr. 4) |
|-------------------------------------|--------------------------------------|--|--------------------------------|---|---|--|---|
|                                     |                                      |  | Code                           | V   | Amount or Price   |  |   |
| Class A Common Stock <sup>(1)</sup> | 12/22/2008                           |  | C                              |   | 120 \$ 0  | D  |   |
| Class A Common Stock <sup>(1)</sup> | 12/22/2008                           |  | S                              |   | 12 \$ 296.4118  | D  |   |
| Class A Common Stock <sup>(1)</sup> | 12/22/2008                           |  | S                              |   | 12 \$ 298.0386  | D  |   |
| Class A Common                      | 12/22/2008                           |  | S                              |   | 12 \$ 298.87  | D  |   |

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|   |            |  |   |    |   |             |       |   |          |
|---|------------|--|---|----|---|-------------|-------|---|----------|
| Stock <sup>(1)</sup>                      |            |  |   |    |   |             |       |   |          |
| Class A<br>Common<br>Stock <sup>(1)</sup> | 12/22/2008 |  | S | 12 | D | \$ 298.01   | 72    |   | D        |
| Class A<br>Common<br>Stock <sup>(1)</sup> | 12/22/2008 |  | S | 12 | D | \$ 299.34   | 60    |   | D        |
| Class A<br>Common<br>Stock <sup>(1)</sup> | 12/22/2008 |  | S | 12 | D | \$ 300.74   | 48    |   | D        |
| Class A<br>Common<br>Stock <sup>(1)</sup> | 12/22/2008 |  | S | 12 | D | \$ 301.15   | 36    |   | D        |
| Class A<br>Common<br>Stock <sup>(1)</sup> | 12/22/2008 |  | S | 12 | D | \$ 301.8608 | 24    |   | D        |
| Class A<br>Common<br>Stock <sup>(1)</sup> | 12/22/2008 |  | S | 12 | D | \$ 302.66   | 12    |   | D        |
| Class A<br>Common<br>Stock <sup>(1)</sup> | 12/22/2008 |  | S | 12 | D | \$ 309.49   | 0     |   | D        |
| Class A<br>Common<br>Stock                |            |  |   |    |   |             | 4,308 | I | By Trust |

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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(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 (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. Transaction Code (Instr. 8) | 5. Number of 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) | 8. De Se (In |                  |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|--------------|------------------|
|  |  |                                      |  | Code                           | V (A) (D)   | Date Exercisable   | Expiration Date   | Title        | Amount or Number |

|   |       |            |   |     |            |            |                      | of<br>Shares |
|---|-------|------------|---|-----|------------|------------|----------------------|--------------|
| Option To Purchase Class B Common Stock | \$ 20 | 12/22/2008 | M | 120 | <u>(2)</u> | 04/28/2014 | Class B Common Stock | 120          |
| Class B Common Stock                    | \$ 0  | 12/22/2008 | M | 120 | <u>(3)</u> | <u>(4)</u> | Class A Common Stock | 120          |
| Class B Common Stock                    | \$ 0  | 12/22/2008 | C | 120 | <u>(3)</u> | <u>(4)</u> | Class A Common Stock | 120          |

## Reporting Owners

| Reporting Owner Name / Address   | Relationships |           |         |       |
|--|---------------|-----------|---------|-------|
|  | Director      | 10% Owner | Officer | Other |
| HENNESSY JOHN L<br>C/O GOOGLE INC.<br>1600 AMPHITHEATRE PARKWAY<br>MOUNTAIN VIEW, CA 94043 |               | X         |         |       |

## Signatures

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

12/23/2008

\*\*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.\*\*\*

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