

DIRECTV  
Form 8-K/A  
September 23, 2011

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, DC 20549  
FORM 8-K/A  
(Amendment No. 2)  
CURRENT REPORT PURSUANT  
TO SECTION 13 OR 15(d) OF THE  
SECURITIES EXCHANGE ACT OF 1934

Date of report (Date of earliest event reported) September 19, 2011

DIRECTV  
(Exact Name of Registrant as Specified in Its Charter)  
Delaware  
(State or Other Jurisdiction of Incorporation)

001-34554  
(Commission File Number)

26-4772533  
(IRS Employer Identification No.)

2230 East Imperial Highway  
El Segundo, California  
(Address of Principal Executive Offices)

90245  
(Zip Code)

(310) 964-5000  
(Registrant's Telephone Number, Including Area Code)

Not Applicable  
(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

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- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Explanatory Note:

This current report on Form 8-K/A amends the Form 8-K/A filed August 3, 2011, and provides information concerning Mr. Doll's appointment to the Compensation Committee of the Board of Directors of the Company. This information was not available at the time that Mr. Doll was elected to the Board of Directors or at the time of the previous filing.

ITEM 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers

Appointment to Board Committee

Effective September 19, 2011, the Board of Directors appointed Dixon R. Doll to serve as a member of the Compensation Committee of the Board of Directors. Mr. Doll was elected to the Board of Directors effective July 28, 2011, and also serves on the Nominating and Corporate Governance Committee of the Board of Directors.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this Report to be signed on its behalf by the undersigned hereunto duly authorized.

DIRECTV  
(Registrant)

Date: September 23, 2011

By: /s/ Larry D. Hunter  
Name: Larry D. Hunter  
Title: Executive Vice President and  
General Counsel