

STAMPS.COM INC

Form 4

October 02, 2013

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

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

OMB APPROVAL

OMB
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(Print or Type Responses)

1. Name and Address of Reporting Person *
MILLER LLOYD I III

(Last) (First) (Middle)

**222 LAKEVIEW AVENUE, SUITE
160-365**

(Street)

WEST PALM BEACH, FL 33401

(City) (State) (Zip)

2. Issuer Name **and** Ticker or Trading
Symbol
STAMPS.COM INC [STMP]

3. Date of Earliest Transaction
(Month/Day/Year)
09/30/2013

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 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)
Common Stock	09/30/2013		S(1)	1,399 D \$ 46	292,624 (2)	I	By Milfam II L.P.
Common Stock	09/30/2013		S(1)	2,637 D \$ 46	107,636 (2)	I	By Marli Miller Managed
Common Stock	10/01/2013		S(1)	1,722 D \$ 46.05	105,914 (2)	I	By Marli Miller Managed
Common Stock	10/01/2013		S(1)	6,921 D \$ 46.05	152,477 (2)	I	By Trust A-4 - Lloyd I.

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Common Stock	10/01/2013	S ⁽¹⁾	3,769	D	\$ 46.05	231,991	D	Miller
Common Stock						43,920 ⁽²⁾	I	By Trust C - Lloyd I. Miller
Common Stock						55,000 ⁽²⁾	I	By Milfam I L.P.
Common Stock						1,000 ⁽²⁾	I	By Lloyd I. Miller, IV brokerage account
Common Stock						1,000 ⁽²⁾	I	By AMIL of Ohio, LLC

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. Puts, Calls, Warrants, or Other Derivative Securities (Instr. 3 and 4)
						Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Stock Option (Common Stock)	\$ 13.1 ⁽³⁾					04/23/2004	04/23/2014	Common Stock	5,000	
Stock Option (Common Stock)	\$ 15.48 ⁽³⁾					05/25/2005	05/25/2015	Common Stock	5,000	

Stock Option (Common Stock)	\$ 23.38 <u>(3)</u>	06/07/2006	06/07/2016	Common Stock	5,000
Stock Option (Common Stock)	\$ 13.1 <u>(3)</u>	06/06/2007	06/06/2017	Common Stock	5,000
Stock Option (Common Stock)	\$ 13.1 <u>(3)</u>	05/22/2008	05/22/2018	Common Stock	5,000
Stock Option (Common Stock)	\$ 8.86	06/25/2009	06/25/2019	Common Stock	5,000
Stock Option (Common Stock)	\$ 10.55	06/16/2010	06/16/2020	Common Stock	5,000
Stock Option (Common Stock)	\$ 12.33	06/15/2011	06/15/2021	Common Stock	5,000
Stock Option (Common Stock)	\$ 23.18	06/13/2012	06/13/2022	Common Stock	5,000
Stock Option (Common Stock)	\$ 37.19	06/12/2013	06/12/2023	Common Stock	5,000

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
MILLER LLOYD I III 222 LAKEVIEW AVENUE SUITE 160-365 WEST PALM BEACH, FL 33401	X			

Signatures

/s/ David J. Hoyt
Attorney-in-fact

10/02/2013

__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) This sale was executed pursuant to a pre-arranged trading plan compliant with Rule 10b5-1.
The reporting person disclaims beneficial ownership of these securities except to the extent of his pecuniary interest therein. This filing
- (2) shall not be deemed an admission that the reporting person is, for purposes of Section 16 of the Securities Exchange Act of 1934 or otherwise, the beneficial owner of any equity securities covered by this filing.
- (3) Options were re-priced as a result of a capital dividend.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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