

Andreessen Marc L
 Form 4
 May 05, 2009

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 *
 Andreessen Marc L

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

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)

C/O EBAY INC., 2145 HAMILTON AVE

3. Date of Earliest Transaction (Month/Day/Year)
 05/01/2009

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

(Street)

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

6. Individual or Joint/Group Filing(Check Applicable Line)
 Form filed by One Reporting Person
 Form filed by More than One Reporting Person

SAN JOSE, CA 95125

(City) (State) (Zip)

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) Code V Amount (D) Price | | | |

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

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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 | 6. Date Exercisable and Expiration Date (Month/Day/Year) | 7. Title and Amount of Underlying Security (Instr. 3 and 4) |
|---------------------------------|---------------------------|--------------------------------------|-----------------------------------|---------------------|-------------------------|--|---|
| | | | | | | | |

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| (Instr. 3) | Price of Derivative Security | (Month/Day/Year) | (Instr. 8) | Securities 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 |
|---|------------------------------|------------------|------------|---|------|---|-----|-----|------------------|-----------------|--------------|----------------------------|
| Deferred Stock Units | \$ 0 | 05/01/2009 | A | 757 | | | | | (1) | 05/01/2019(1) | Common Stock | 757 |
| Deferred Stock Units | \$ 0 | | | | | | | | (1) | 11/01/2018(1) | Common Stock | 17 |
| Deferred Stock Units | \$ 0 | | | | | | | | (1) | 02/01/2019(1) | Common Stock | 1,03 |
| Deferred Stock Units | \$ 0 | | | | | | | | (2) | 04/29/2019(2) | Common Stock | 6,67 |
| Deferred Stock Units | \$ 0 | | | | | | | | (3) | (3) | Common Stock | 6,70 |
| Non-Qualified Stock Option (right to buy) | \$ 16.47 | | | | | | | | (4) | 04/29/2016 | Common Stock | 16,5 |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | |
|---|---------------|-----------|---------|-------|
| | Director | 10% Owner | Officer | Other |
| Andreessen Marc L C/O EBAY INC. 2145 HAMILTON AVE SAN JOSE, CA 95125 | X | | | |

Signatures

By: Brian Levey For: Marc L. Andreessen
Date: 05/05/2009

__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).
- (1) The reporting person has received an exempt award of Deferred Stock Units ("DSUs") under the Company's 2003 Deferred Stock Unit Plan, as amended. DSUs represent a right to receive shares of the Company's common stock (or, in the sole discretion of the Compensation Committee of the Company's Board of Directors, cash, securities or other property equal to the fair market value thereof) upon termination of service as a Director of the Company. The reporting person has elected to receive DSUs in lieu of the annual retainer fees payable for services on the Company's Board of Directors and any committees thereof. The DSUs are awarded on the date such fees would otherwise be payable (i.e., quarterly in arrears). The DSUs are immediately vested.

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(2) In connection with the reporting person's continuous service as a non-employee director of the Company, such reporting person has been granted an exempt award of Deferred Stock Units ("DSUs") at the time of the Company's annual meeting of stockholders. The number of DSUs granted represents the quotient of (A) \$110,000 divided by (B) the Company's closing stock price on the date of grant. The DSUs becomes vested as to 25% on the one year anniversary of the grant and 1/48th monthly thereafter, provided that the reporting person continues as a director or consultant of the Company through such date.

(3) The reporting person has received an exempt award of Deferred Stock Units ("DSUs") under the Company's 2008 Equity Incentive Award Plan, which is a right to receive shares of common stock of the Issuer upon termination of service as a Director of the Company subject to the terms and conditions of the DSU Award Agreement. The DSUs becomes vested as to 25% on the one year anniversary of the grant and 1/48th monthly thereafter, subject to the terms and conditions of the DSU Award Agreement.

(4) In connection with the reporting person's continuous service as a non-employee director of the Company, such reporting person has been granted options at the time of the Company's annual meeting of stockholders. The number of options granted is equal to the net present value of \$110,000, calculated using the Black-Scholes valuation methodology on the date of grant. Options become exercisable as to 25% on the one year anniversary date of the grant and 1/48th monthly thereafter, provided that the reporting person continues as a director or consultant of the Company through such date.

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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| Votes For | Votes Against | Abstentions |
|------------|---------------|-------------|
| 86,095,488 | 25,831,482 | 20,371,118 |

3. Ratification of the appointment of Ernst & Young LLP as the Company's Independent Auditor.

| Votes For | Votes Against | Abstentions |
|------------|---------------|-------------|
| 30,334,215 | 1,747,298 | 216,575 |

4. Approval, on a nonbinding advisory basis, of the compensation paid to the company's executive officers named in the proxy statement with respect to the fiscal year ended December 31, 2009.

| Votes For | Votes Against | Abstentions |
|------------|---------------|-------------|
| 26,599,183 | 3,946,484 | 1,752,421 |

5. Shareholder proposal that the Board adopt a policy prohibiting employment discrimination based on sexual orientation or gender identity or expression was withdrawn and was not presented for a vote.

6. Shareholder proposal that the Board adopt a policy to separate the positions of Chairman of the Board and CEO.

| Votes For | Votes Against | Abstentions |
|-----------|---------------|-------------|
| 5,843,856 | 65,692,164 | 20,762,068 |

7. Shareholder proposal that the Board adopt a "Say on Pay" policy.

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Votes For
33,306,970

Votes Against
70,524,728

Abstentions
28,466,390

Item 9.01

Exhibits

Set forth below is a list of Exhibits included as part of this Current Report:

3.1 Amendment to the Company's Restated Articles of Incorporation, filed with the Utah Division of Corporations and Commercial Code on June 2, 2010.

SIGNATURES

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.

ZIONS BANCORPORATION

Date: June 3, 2010

By:

/s/ THOMAS E. LAURSEN

Name: Thomas E. Laursen

Title: Executive Vice President and
General Counsel