

MCBRIDE KENNETH THOMAS
Form 4
November 03, 2011

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 *
MCBRIDE KENNETH THOMAS

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

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)
12959 CORAL TREE PLACE

3. Date of Earliest Transaction (Month/Day/Year)
11/01/2011

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

Chief Executive Officer

(Street)
LOS ANGELES, CA 90067

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

(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 Indirect Beneficial Ownership (Instr. 4) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|---|
| | | | Code | V | Amount | (A) or (D) | Price |
| Common Stock | 11/01/2011 | | M | | 100,000 | A | \$ 7.08 |
| Common Stock | 11/01/2011 | | S | | 100,000 | D | \$ 29.8034 |
| Common Stock | 11/02/2011 | | M | | 19,098 | A | \$ 7.08 |
| Common Stock | 11/02/2011 | | M | | 26,667 | A | \$ 9.82 |
| Common Stock | 11/02/2011 | | M | | 54,235 | A | \$ 13.4 |

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| | | | | | | | |
|--------------|------------|---|---------|---|------------|---------|---|
| Common Stock | 11/02/2011 | S | 100,000 | D | \$ 28.363 | 4,200 | D |
| Common Stock | 11/03/2011 | M | 20,765 | A | \$ 13.4 | 24,965 | D |
| Common Stock | 11/03/2011 | M | 79,235 | A | \$ 13.1 | 104,200 | D |
| Common Stock | 11/03/2011 | S | 100,000 | D | \$ 28.0151 | 4,200 | 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.

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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) | | |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|--------------|-------------------------|
| | | | | Code | V (A) (D) | Date Exercisable | Expiration Date | Title | Amount Number of Shares |
| Stock Option (Common Stock) | \$ 7.08 | 11/01/2011 | | M | 100,000 | 05/02/2002 05/02/2012 | | Common Stock | 100,000 |
| Stock Option (Common Stock) | \$ 7.08 | 11/02/2011 | | M | 19,098 | 05/02/2002 05/02/2012 | | Common Stock | 19,098 |
| Stock Option (Common Stock) | \$ 9.82 | 11/02/2011 | | M | 26,667 | 10/27/2003 10/27/2013 | | Common Stock | 26,667 |
| Stock Option (Common Stock) | \$ 13.4 | 11/02/2011 | | M | 54,235 | 11/03/2004 11/03/2014 | | Common Stock | 54,235 |
| Stock Option (Common Stock) | \$ 13.4 | 11/03/2011 | | M | 20,765 | 11/03/2004 11/03/2014 | | Common Stock | 20,765 |

Stock)

Stock

Option
(Common
Stock)

\$ 13.1

11/03/2011

M

79,235

05/21/2007

05/21/2017

Common
Stock

79,235

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | |
|---|---------------|-----------|-------------------------------|-------|
| | Director | 10% Owner | Officer | Other |
| MCBRIDE KENNETH THOMAS 12959 CORAL TREE PLACE LOS ANGELES, CA 90067 | X | | Chief Executive Officer | |

Signatures

/s/ Matthew A. Lipson, by Power of Attorney for Ken
McBride

11/03/2011

__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).

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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