STAMPS.COM INC Form 3/A October 31, 2016

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

**OMB APPROVAL** 

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INITIAL STATEMENT OF 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 \*

Rifai Steve

(Last)

1990 E. GRAND AVENUE

(First)

(Street)

(Middle)

Statement

(Month/Day/Year)

08/02/2016

2. Date of Event Requiring 3. Issuer Name and Ticker or Trading Symbol

STAMPS.COM INC [STMP]

4. Relationship of Reporting Person(s) to Issuer

Filed(Month/Day/Year)

08/12/2016

(Check all applicable)

Director 10% Owner \_X\_\_ Officer

Other (give title below) (specify below) Sr. VP-Sales & Customer Dev. 6. Individual or Joint/Group

5. If Amendment, Date Original

Filing(Check Applicable Line) \_X\_ Form filed by One Reporting

Form filed by More than One

Reporting Person

EL SEGUNDO, Â CAÂ 90245

(City) (State)

1. Title of Security (Instr. 4)

(Zip)

2. Amount of Securities Beneficially Owned

(Instr. 4)

Ownership

Table I - Non-Derivative Securities Beneficially Owned

Form: Direct (D) or Indirect (I)

(Instr. 5)

4. Nature of Indirect Beneficial

Ownership (Instr. 5)

Reminder: Report on a separate line for each class of securities beneficially

owned directly or indirectly.

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SEC 1473 (7-02)

### Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

Title

1. Title of Derivative 3. Title and Amount of 2. Date Exercisable and 5. 4. Security **Expiration Date** Securities Underlying Conversion Ownership (Month/Day/Year) (Instr. 4) **Derivative Security** or Exercise Form of (Instr. 4) Price of Derivative

Date Exercisable Expiration

Date

Amount or Number of Shares

Derivative Security: Security Direct (D) or Indirect

(I) (Instr. 5) 6. Nature of Indirect

Beneficial

Ownership

(Instr. 5)

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Incentive stock option (right to buy)

02/05/2017(1) 02/05/2026

Common 35

35,000 <u>(1)</u> \$ 87.88

D Â

## **Reporting Owners**

**Reporting Owner Name / Address** 

Relationships

Director 10% Owner Officer

Other

Rifai Steve

1990 E. GRAND AVENUE EL SEGUNDO, CAÂ 90245 Â

Sr. VP-Sales & Customer Dev.

A A Sr. VP-Sales & Custo

# **Signatures**

/s/ David M. Zlotchew, by power of attorney for Steve Rifai

10/31/2016

\*\*Signature of Reporting Person

Date

## **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, *see* Instruction 5(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).

On February 5, 2016, the Company granted the Reporting Person an option to purchase 35,000 shares of common stock of the Company under the Company's 2010 Equity Incentive Plan, as amended. The option vests with respect to 25% of the shares on the first anniversary of the grant date, and with respect to the remaining 75% of the shares in approximately equal monthly installments over the 36 months immediately thereafter, provided that the Reporting Person remains an employee of the Company through the relevant times.

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#### Remarks:

This Amendment is being filed solely to add the Power of Attorney pursuant to which the Form 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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Reporting Owners 2