#### AMAZON COM INC

Form 4

August 02, 2005

# FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

OMB 3235-0287

**OMB APPROVAL** 

Number:

Expires:

January 31, 2005

0.5

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subject to Section 16. Form 4 or Form 5 obligations may continue.

Check this box

if no longer

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

1(b).

(Print or Type Responses)

See Instruction

1. Name and AdDALZELL F	*	_	2. Issuer Name <b>and</b> Ticker or Trading Symbol AMAZON COM INC [AMZN]	5. Relationship of Reporting Person(s) to Issuer  (Check all applicable)			
(Last)	(First)	(Middle)	3. Date of Earliest Transaction	(Check an approant)			
			(Month/Day/Year)	Director 10% Owner			
P.O. BOX 81226			07/29/2005	X Officer (give title Other (special below)			
				Senior Vice President			
(Street)			4. If Amendment, Date Original	6. Individual or Joint/Group Filing(Check			
			Filed(Month/Day/Year)	Applicable Line)			
SEATTLE, WA 98108-1226				_X_ Form filed by One Reporting Person Form filed by More than One Reporting Person			

(City)	(State)	(Zip) Tal	ole I - Non-	<b>Derivative</b>	Secur	ities Acquire	ed, Disposed of, o	or Beneficially	<b>Owned</b>
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	Code (Instr. 8)	(A) or			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, par value \$.01 per share	07/29/2005		Code V  M	Amount 125,000	(D)	Price \$ 8.55	165,000	D	
Common Stock, par value \$.01 per share	07/7/9/7/003		S <u>(1)</u>	125,000	D	\$ 44.9797	40,000	D	
Common Stock, par value \$.01 per share	07/29/2005		M	15,000	A	\$ 30.875	55,000	D	

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Common

per share

Stock, par value \$.01 07/29/2005  $S_{\underline{}}^{(1)}$  15,000 D \$ 40,000 D

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 (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)	orDeri Secu Acqu Disp	umber of vative rities uired (A) or osed of (D) r. 3, 4, and	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amou Underlying Securi (Instr. 3 and 4)	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amo Num Shar
Employee Stock Option (right to buy)	\$ 8.55	07/29/2005		M		125,000	08/22/2002 <u>(2)</u>	04/04/2011	Common Stock	125
Employee Stock Option (right to buy)	\$ 30.875	07/29/2005		M		15,000	07/27/2001(3)	07/27/2010	Common Stock	15

# **Reporting Owners**

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

DALZELL RICHARD L P.O. BOX 81226

Senior Vice President

SEATTLE, WA 98108-1226

**Signatures** 

/s/ Michael Deal as substitute for L. Michelle Wilson, attorney-in-fact for Richard L.

Dalzell

08/02/2005

\*\*Signature of Reporting Person Date

Reporting Owners 2

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## **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 effected pursuant to a Rule 10b5-1 trading plan adopted by the reporting person.
- This option vests at the rate of 3.5714% on August 22, 2002, 5.3571% upon each completed quarter of employment thereafter through August 22, 2004, and at the rate of 4.4643% upon each completed quarter of employment thereafter until fully vested on August 22, 2007.
- (3) This option vests at the rate of 20% on July 27, 2001, an additional 20% on July 27, 2002, and an additional 5% per each completed quarter of employment thereafter until fully vested on July 27, 2005.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.