Clem John Roland Form 4 November 01, 2011

### FORM 4

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

Check this box if no longer subject to STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

if no longer subject to Section 16.
Form 4 or

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Form 5 obligations may continue. See Instruction 1(b).

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)

(Last)

1. Name and Address of Reporting Person \*\*Clem John Roland

(First)

(Street)

(Middle)

2. Issuer Name **and** Ticker or Trading Symbol

STAMPS.COM INC [STMP]

3. Date of Earliest Transaction (Month/Day/Year) 10/28/2011

STAMPS.COM, 12959 CORAL TREE PLACE

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

5. Relationship of Reporting Person(s) to Issuer

**OMB APPROVAL** 

3235-0287

January 31,

2005

0.5

**OMB** 

Number:

Expires:

response...

Estimated average

burden hours per

(Check all applicable)

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

VP Product & Operation Svcs.

6. Individual or Joint/Group Filing(Check

Applicable Line)
\_X\_ Form filed by One Reporting Person
\_\_\_ Form filed by More than One Reporting
Person

LOS ANGELES, CA 90066

(City)	(State)	Zip) Table	e I - Non-D	erivative S	Securi	ties Acq	uired, Disposed o	f, or Beneficial	ly 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 on(A) or Disposed of (D) (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned Following Reported	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
					(A) or		Transaction(s) (Instr. 3 and 4)		
Common Stock	10/28/2011		Code V M	Amount 30,000	(D)	Price \$ 13.1	31,129	D	
Common Stock	10/28/2011		S(1)	5,000	D	\$ 27.1	26,129	D	
Common Stock	10/28/2011		S <u>(1)</u>	5,000	D	\$ 28.1	21,129	D	
Common Stock	10/28/2011		S(1)	5,000	D	\$ 29.1	16,129	D	
Common Stock	10/28/2011		S(1)	5,000	D	\$ 30.1	11,129	D	

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Common Stock	10/28/2011	S(1)	5,000	D	\$ 31.1 6,129	D
Common Stock	10/28/2011	S <u>(1)</u>	5,000	D	\$ 32.1 1,129	D
Common Stock	10/31/2011	M	5,000	A	\$ 13.1 6,129	D
Common Stock	10/31/2011	S <u>(1)</u>	5,000	D	\$ 33.1 1,129	D

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

Persons who respond to the collection of SEC 1474 information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

(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. Transactic Code (Instr. 8)	5. Number of actionDerivative Securities 8) 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 or Number of Shares
Stock Option (Common Stock)	\$ 13.1	10/28/2011		M		30,000	05/21/2007	05/21/2017	Common Stock	30,000
Stock Option (Common Stock)	\$ 13.1	10/31/2011		M		5,000	05/21/2007	05/21/2017	Common Stock	5,000

# **Reporting Owners**

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			

Clem John Roland STAMPS.COM 12959 CORAL TREE PLACE LOS ANGELES, CA 90066

VP Product & Operation Svcs.

2 Reporting Owners

# **Signatures**

/s/ Matthew A. Lipson, by Power of Attorney for John Clem

11/01/2011

\*\*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).
- (1) This sale was executed pursuant to a prearranged trading plan compliant with Rule 10b5-1.

#### **Remarks:**

All sales were executed pursuant to a prearranged trading plan compliant with Rule 10b5-1.

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.

Signatures 3