MILLER LLOYD I III

Form 4

January 17, 2012

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

3235-0287

Expires:

January 31, 2005

0.5

Estimated average burden hours per

OMB APPROVAL

response...

if no longer subject to Section 16. Form 4 or Form 5 obligations

may continue.

See Instruction

Check this box

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).

(Last)

(Print or Type Responses)

1. Name and Address of Reporting Person * MILLER LLOYD I III

2. Issuer Name and Ticker or Trading Symbol

5. Relationship of Reporting Person(s) to

Issuer

4550 GORDON DRIVE

STAMPS.COM INC [STMP]

(Check all applicable)

(First)

(Street)

(Middle)

3. Date of Earliest Transaction

(Month/Day/Year)

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

01/12/2012

4. If Amendment, Date Original

6. Individual or Joint/Group Filing(Check Applicable Line)

Filed(Month/Day/Year)

X Form filed by One Reporting Person Form filed by More than One Reporting

Person

NAPLES, FL 34102

(City)	(State)	(Zip) Tal	ole I - Non-	-Derivativo	e Secu	rities Acqui	red, Disposed of	, or Beneficia	lly Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transactic Code (Instr. 8)	4. Securit ord Dispos (Instr. 3, 4)	ed of	` ′	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	01/12/2012		S <u>(1)</u>	50,700	D	\$ 28.6463 (2)	441,966 <u>(3)</u>	I	By Milfam II L.P.
Common Stock	01/12/2012		S <u>(1)</u>	36,400	D	\$ 28.6463 (2)	314,003	D	
Common Stock	01/12/2012		S <u>(1)</u>	27,300	D	\$ 28.6463	232,044 (3)	I	By Trust A-4 - Lloyd I. Miller
Common Stock	01/12/2012		S(1)	15,600	D	\$ 28.6463	135,033 (3)	I	By Marli Miller

Edgar Filing: MILLER LLOYD I III - Form 4

					(2)			Manage	ed	
Common Stock	01/13/2012	2	$S_{(1)}$ 2,	,700 D	_	126,061 <u>(</u>	<u>3)</u> I	By Milg I (G7)		
Common Stock						58,505 <u>(3)</u>	I	By Mila I (X7)	grat	
Common Stock						55,000 (3)	I	By Mili I L.P.	fam	
Common Stock						1,000 (3)	I	By Lloy I. Mille custodia under Florida UGMA Lloyd I Miller,	r, an for	
Common Stock						1,000 (3)	I	By Lloy I. Mille custodia under Florida UGMA Alexand	r, an for dra	
Common Stock						29,489 (3)	I	By Mili NG LL		
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. 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. Transacti Code (Instr. 8)	5. onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	5		Securities	8. P Der Sec (Ins	
				Code V	(A) (D)		Expiration Date	Title	Amount or Number	

Edgar Filing: MILLER LLOYD I III - Form 4

					of Shares
Stock Option (Common Stock)	\$ 14.5	04/23/2004	04/23/2014	Common Stock	5,000
Stock Option (Common Stock)	\$ 20.69	05/25/2005	05/25/2015	Common Stock	5,000
Stock Option (Common Stock)	\$ 31.64	06/07/2006	06/07/2016	Common Stock	5,000
Stock Option (Common Stock)	\$ 13.81	06/06/2007	06/06/2017	Common Stock	5,000
Stock Option (Common Stock)	\$ 13.48	05/22/2008	05/22/2018	Common Stock	5,000
Stock Option (Common Stock)	\$ 8.86	06/25/2009	06/25/2019	Common Stock	5,000
Stock Option (Common Stock)	\$ 10.55	06/16/2010	06/16/2020	Common Stock	5,000
Stock Option (Common Stock)	\$ 12.33	06/15/2011	06/15/2021	Common Stock	5,000

Reporting Owners

Reporting Owner Name / Address	Relationships						
•	Director	10% Owner	Officer	Other			
MILLER LLOYD I III							
4550 GORDON DRIVE	X	X					
NAPLES, FL 34102							

Reporting Owners 3

Signatures

/s/ David J. Hoyt Attorney-in-fact

01/17/2012

**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 pre-arranged trading plan compliant with Rule 10b5-1.
- The price in Column 4 is a weighted average price. The prices actually paid ranged from \$28.00 to \$29.00 per share. The reporting person (2) will provide the Issuer, any security holder of the Issuer, or the SEC staff, upon request, information regarding the number of shares purchased at each price within the range.
- The reporting person disclaims beneficial ownership of these securities except to the extent of his pecuniary interest therein. This filing (3) shall not be deemed an admission that the reporting person is, for purposes of Section 16 of the Securities Exchange Act of 1934 or otherwise, the beneficial owner of any equity securities covered by this filing.

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 4