

MCBRIDE KENNETH THOMAS
Form 4
January 06, 2009

FORM 4

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

OMB APPROVAL

OMB Number: 3235-0287
Expires: January 31, 2005
Estimated average burden hours per response... 0.5

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

(Last) (First) (Middle)

12959 CORAL TREE PLACE

(Street)

LOS ANGELES, CA 90067

(City) (State) (Zip)

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

3. Date of Earliest Transaction (Month/Day/Year)
01/02/2009

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

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

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

Chief Executive Officer

6. Individual or Joint/Group Filing(Check Applicable Line)
 Form filed by One Reporting Person
 Form filed by More than One Reporting Person

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	(D)	Price
Common Stock	01/02/2009		S ⁽¹⁾		695	D	\$ 10
Common Stock	01/06/2009		S ⁽¹⁾		14,100	D	\$ 10
Common Stock	01/06/2009		S ⁽¹⁾		2,100	D	\$ 10.005
Common Stock	01/06/2009		S ⁽¹⁾		2,100	D	\$ 10.01
Common Stock	01/06/2009		S ⁽¹⁾		500	D	\$ 10.015

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Common Stock	01/06/2009	S ⁽¹⁾	100	D	\$ 10.0175	81,316	D
Common Stock	01/06/2009	S ⁽¹⁾	700	D	\$ 10.02	80,616	D
Common Stock	01/06/2009	S ⁽¹⁾	600	D	\$ 10.025	80,016	D
Common Stock	01/06/2009	S ⁽¹⁾	100	D	\$ 10.027	79,916	D
Common Stock	01/06/2009	S ⁽¹⁾	300	D	\$ 10.03	79,616	D
Common Stock	01/06/2009	S ⁽¹⁾	1,200	D	\$ 10.04	78,416	D
Common Stock	01/06/2009	S ⁽¹⁾	400	D	\$ 10.045	78,016	D
Common Stock	01/06/2009	S ⁽¹⁾	300	D	\$ 10.05	77,716	D
Common Stock	01/06/2009	S ⁽¹⁾	600	D	\$ 10.055	77,116	D
Common Stock	01/06/2009	S ⁽¹⁾	300	D	\$ 10.06	76,816	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)	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)	8. Price of Derivative Security (Instr. 5)	9. Number of Derivative Securities Beneficially Owned (Instr. 6)
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares

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 01/06/2009

__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.