

MILLER LLOYD I III  
Form 4  
May 25, 2011

**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 \*  
MILLER LLOYD I III

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

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)  
4550 GORDON DRIVE  
(Street)

3. Date of Earliest Transaction (Month/Day/Year)  
05/24/2011

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

NAPLES, FL 34102  
(City) (State) (Zip)

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

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 or Beneficial Ownership (Instr. 4)
			Code	V	Amount	(A) or (D)	Price
Common Stock	05/24/2011		P		9,456	A	\$ 12.311 (1)
Common Stock					492,666	I	(2)
Common Stock					350,403	D	
Common Stock					259,344	I	(2)

By Milfam NG LLC  
By Milfam II L.P.  
By Trust A-4 - Lloyd I. Miller

Edgar Filing: MILLER LLOYD I III - Form 4

Common Stock		150,633 <u>(2)</u>	I	By Marli Miller Managed
Common Stock		128,761 <u>(2)</u> <u>(3)</u>	I	By Milgrat I (G7)
Common Stock		0 <u>(3)</u> <u>(4)</u>	I	By Trust C - Lloyd I. Miller
Common Stock		58,505 <u>(2)</u> <u>(4)</u>	I	By Milgrat I (X7)
Common Stock		55,000 <u>(2)</u>	I	By Milfam I L.P.
Common Stock		1,000 <u>(2)</u>	I	By Lloyd I. Miller, custodian under Florida UGMA for Lloyd I. Miller, IV
Common Stock		1,000 <u>(2)</u>	I	By Lloyd I. Miller, custodian under Florida UGMA for Alexandra B. Miller

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. 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. P Der Sec (Ins
--	--	--------------------------------------	--	--------------------------------	---	--	---	-------------------

Edgar Filing: MILLER LLOYD I III - Form 4

		Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Code	V (A) (D)				
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

## Reporting Owners

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

## Signatures

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

05/25/2011

\*\*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).

The price in Column 4 is a weighted average price. The prices actually paid ranged from \$12.30 to \$12.32 per share. The reporting person  
(1) 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  
(2) 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.

On December 13, 2010, 58,505 securities held by Milgrat I (G7) were transferred to Trust C. Such transaction only effected a change in  
(3) the form of beneficial ownership without changing the reporting person's pecuniary interest in such securities and was exempt from Section 16 of the Securities Exchange Act of 1934 pursuant to Rule 16a-13.

On January 20, 2011, 58,505 securities held by Trust C were transferred to Milgrat I (X7). Such transaction only effected a change in the  
(4) form of beneficial ownership without changing the reporting person's pecuniary interest in such securities and was exempt from Section 16 of the Securities Exchange Act of 1934 pursuant to Rule 16a-13.

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.