Edgar Filing: HUEBNER KYLE - Form 4

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| Form 4 | | | | | | | | | | | | |
|--|-------------------------------------|---|--|--|-----|--|-------|------------|--|---|----------|--|
| February 02, FORM | 4 UNITE | D STATE | S SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549 | | | | | | | OMB APPROVAL OMB 3235-028 Number: | | |
| if no long subject to Section 1 Form 4 or Form 5 obligation may cont <i>See</i> Instru 1(b). | 6. Filed p inue. Section 1 | 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 | | | | | | | | Expires: January 31, 2005 Estimated average burden hours per response 0.5 | | |
| (Print or Type F | Responses) | | | | | | | | | | | |
| HUEBNER KYLE Sy | | | Symbol | 2. Issuer Name and Ticker or Trading Symbol STAMPS.COM INC [STMP] | | | | | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) | | | |
| (1 | | | (Month/D | | | | | | Director X Officer (give below) | 10% Owner | | |
| | | | | ndment, Date Original hth/Day/Year) | | | | | 6. Individual or Joint/Group Filing(Check Applicable Line) _X_Form filed by One Reporting Person | | | |
| LOS ANGE | LES, CA 9000 | 66 | | | | | | | Form filed by M Person | Iore than One Re | porting | |
| (City) | (State) | (Zip) | Table | e I - Non | -De | erivative S | ecuri | ties Acc | uired, Disposed of | f, or Beneficial | ly Owned | |
| 1.Title of Security (Instr. 3) | 2. Transaction I (Month/Day/Ye | ear) Execut any | emed ion Date, if ı/Day/Year) | Code (Instr. 8 | 8) | 4. Securit n(A) or Di (D) (Instr. 3, 4) | spose | d 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) | | |
| Common Stock | 01/31/2006 | | | J <u>(1)</u> | | 600 | А | \$ 8.67 | 24,779 | D | | |

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.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
 (e.g., puts, calls, warrants, options, convertible securities)

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| 1. Title of Derivative | 2. Commission | 3. Transaction Date | | 4. Terrer et i | 5. | 6. Date Exer | | 7. Titl | | 8. Price of Derivative | 9. Nu Deriv |
|---------------------------|---------------------------|---------------------|------------------|---------------------|----------------------|-----------------------------|------------|---------------|--------------|------------------------|----------------|
| Security | Conversion or Exercise | (Month/Day/Year) | any | Transaction Code | of | Expiration D (Month/Day/ | | Amou Under | | Security | Secu |
| (Instr. 3) | Price of | | (Month/Day/Year) | (Instr. 8) | Derivative | · · | (cur) | Secur | | (Instr. 5) | Bene |
| | Derivative | | | | Securities | | | (Instr. | . 3 and 4) | | Owne |
| | Security | | | | Acquired | | | | | | Follo |
| | | | | | (A) or | | | | | | Repo |
| | | | | | Disposed | | | | | | Trans |
| | | | | | of (D) | | | | | | (Instr |
| | | | | | (Instr. 3, 4, and 5) | | | | | | |
| | | | | | +, and <i>5</i>) | | | | | | |
| | | | | | | | | | Amount | | |
| | | | | | | Date | Expiration | T .4 | or | | |
| | | | | | | Exercisable | Date | Title | Number of | | |
| | | | | Code V | (A) (D) | | | | Shares | | |
| | | | | | () (D) | | | | | | |

Reporting Owners

| Reporting Owner Name / Address | s Relationships | | | | | | | | |
|---|-----------------|-----------|---------------|-------------|--|--|--|--|--|
| I B | Director | 10% Owner | Officer | Other | | | | | |
| HUEBNER KYLE 12959 CORAL TREE PLACE LOS ANGELES, CA 90066 | | | Chief Financi | ial Officer | | | | | |
| Signatures | | | | | | | | | |
| /s/ Matthew A. Lipson, by Powe Huebner | 02/02/2006 | | | | | | | | |
| <u>**</u> Signature of Repo | orting 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) Shares acquired through the Company's Employee Stock Purchase Program.

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.