STAMPS.COM INC

Form 4

November 16, 2016

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

2. Issuer Name and Ticker or Trading

STAMPS.COM INC [STMP]

OMB Number:

OMB APPROVAL

3235-0287

Expires:

January 31, 2005

0.5

Estimated average burden hours per response...

5. Relationship of Reporting Person(s) to

(Check all applicable)

Issuer

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

Check this box

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, obligations Section 17(a) of the Public Utility Holding Company Act of 1935 or Section may continue. 30(h) of the Investment Company Act of 1940 See Instruction

Symbol

1(b).

(Print or Type Responses)

MILLER LLOYD I III

1. Name and Address of Reporting Person *

								(Check all applicable)				
	(Last)	(First)	(Middle)	3. Date of	Earliest Tra	ansaction						
3300 SOUTH DIXIE HIGHWAY, SUITE 1-365				(Month/Day/Year) 11/15/2016							0% Owner ther (specify	
		(Street)		4. If Amer	ndment, Da	te Original			6. Individual or	Joint/Group Fil	ing(Check	
WEST PALM BEACH, FL 33405				Filed(Month/Day/Year)					Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person			
	(City) (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned									ally Owned		
	1.Title of Security (Instr. 3)	2. Transaction Day/Yea	r) Execution	med on Date, if Day/Year)	3. 4. Securities Acquired Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8) (A) or Code V Amount (D) Price					6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		
	Common Stock	11/15/2016			S	35,000	D	\$ 108	29,306 (1)	I	By Trust Account	
	Common Stock								195,669	D		
	Common Stock								38,019 (1)	I	By Milfam I L.P.	
	Common Stock								203,915 (1)	I	By Milfam II L.P.	
	Common Stock								105,350 (1)	I	By Trust A-4 - Lloyd I. Miller	

I. Miller

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	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.							
Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.								
Common Stock	1,000 <u>(1)</u> I	By AMIL of Ohio, LLC						
Common Stock	1,000 <u>(1)</u> I	By Lloyd I. Miller, IV brokerage account						
Common Stock	9,381 <u>(1)</u> I	By Trust C - Lloyd I. Miller						

$\label{thm:convergence} \begin{tabular}{ll} Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned \\ (\emph{e.g.}, puts, calls, warrants, options, convertible securities) \\ \end{tabular}$

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. 5. TransactionNumber Code of (Instr. 8) Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)			te	7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. P Der Sec (Ins
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Stock Option (Common Stock)	\$ 23.18					06/13/2012	06/13/2022	Common Stock	5,000	
Stock Option (Common Stock)	\$ 37.19					06/12/2013	06/12/2023	Common Stock	5,000	
Stock Option (Common Stock)	\$ 34.03					06/11/2014	06/11/2024	Common Stock	5,000	
Stock	\$ 70.77					06/17/2015	06/17/2025	Common	5,000	

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Option Stock

(Common Stock)

Stock

Option (Common \$ 90.68 \qquad \text{Office} \quad \text{Office} \quad \text{Option} \quad \text{Stock} \quad \text{Stock} \quad \text{5,000}

Stock)

Reporting Owners

Reporting Owner Name / Address

Director 10% Owner Officer Other

MILLER LLOYD I III
3300 SOUTH DIXIE HIGHWAY

SUITE 1-365 WEST PALM BEACH, FL 33405

Signatures

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

**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 reporting person disclaims beneficial ownership of these securities except to the extent of his pecuniary interest therein. This filing (1) 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.

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