

BORTNAK JAMES
Form 4
November 03, 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 *
BORTNAK JAMES

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)
12959 CORAL TREE PLACE
(Street)

3. Date of Earliest Transaction (Month/Day/Year)
11/01/2011

____ Director
 Officer (give title below)
____ 10% Owner
____ Other (specify below)
Vice President, Corp & BusDev

LOS ANGELES, CA 90066

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

(City) (State) (Zip)

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	(A) or (D)	Price
Common Stock	11/01/2011		M		5,666	A	\$ 9.82
					8,666		
Common Stock	11/01/2011		S		5,666	D	\$ 29.8933
					3,000		
Common Stock	11/02/2011		M		3,502	A	\$ 9.82
					6,502		
Common Stock	11/02/2011		M		2,167	A	\$ 12.55
					8,669		
Common Stock	11/02/2011		M		5,669	D	\$ 28.4346
					3,000		

Edgar Filing: BORTNAK JAMES - Form 4

Common Stock	11/03/2011	M	5,665	A	\$ 12.55	8,665	D
Common Stock	11/03/2011	M	5,665	D	\$ 28.0327	3,000	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.

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)	Amount or Number of Shares	
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	
Stock Option (Common Stock)	\$ 9.82	11/01/2011		M	5,666	10/27/2003 10/27/2013		Common Stock	5,666
Stock Option (Common Stock)	\$ 9.82	11/02/2011		M	3,502	10/27/2003 10/27/2013		Common Stock	3,502
Stock Option (Common Stock)	\$ 12.55	11/02/2011		M	2,167	05/20/2011 05/20/2021		Common Stock	2,167
Stock Option (Common Stock)	\$ 12.55	11/03/2011		M	5,665	05/20/2011 05/20/2021		Common Stock	5,665

Reporting Owners

Reporting Owner Name / Address

Relationships

Reporting Owners

Edgar Filing: BORTNAK JAMES - Form 4

Director 10% Owner Officer

Other

BORTNAK JAMES
12959 CORAL TREE PLACE
LOS ANGELES, CA 90066

Vice President, Corp & BusDev

Signatures

/s/ Matthew A. Lipson, by Power of Attorney for James
Bortnak

11/03/2011

__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).

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.