

MILLER LLOYD I III
Form 4
June 17, 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)
06/15/2011

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 Ownership (Instr. 4)
				(A) or (D) Price			
Common Stock					29,489 ⁽¹⁾	I	By Milfam NG LLC
Common Stock					492,666 ⁽¹⁾	I	By Milfam II L.P.
Common Stock					350,403	D	
Common Stock					259,344 ⁽¹⁾	I	By Trust A-4 - Lloyd I. Miller
Common Stock					150,633 ⁽¹⁾	I	By Marli Miller

Edgar Filing: MILLER LLOYD I III - Form 4

Common Stock	Quantity	Code	Managed
Common Stock	128,761 ⁽¹⁾	I	By Milgrat I (G7)
Common Stock	58,505 ⁽¹⁾	I	By Milgrat I (X7)
Common Stock	55,000 ⁽¹⁾	I	By Milfam I L.P.
Common Stock	1,000 ⁽¹⁾	I	By Lloyd I. Miller, custodian under Florida UGMA for Lloyd I. Miller, IV
Common Stock	1,000 ⁽¹⁾	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)		
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Stock Option	\$ 12.33	06/15/2011		A	5,000	06/15/2011	06/15/2021	Common Stock	5,000

(Common Stock)						
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

06/17/2011

**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 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.
 - (2) No purchase price was paid for these options. These options were granted pursuant to the non-employee director automatic option grant 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.