

MILLER LLOYD I III
Form 4
June 17, 2011

FORM 4

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

OMB APPROVAL

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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 |

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| | | | | 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.

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(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 | \$ 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.

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