

DOUGLAS KEVIN
Form 4
November 10, 2009

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 *
DOUGLAS KEVIN

(Last) (First) (Middle)
125 E. SIR FRANCIS DRAKE
BLVD., STE 400,
(Street)

LARKSPUR, CA 94939

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol
STAMPS.COM INC [STMP]

3. Date of Earliest Transaction
(Month/Day/Year)
11/06/2009

4. If Amendment, Date Original Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

Director 10% Owner
 Officer (give title below) Other (specify below)
Member of 13(d)(3) group

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 Indirect Beneficial Ownership (Instr. 4) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|--|
| | | | | (A) or (D) Code V Amount (D) Price | | | |
| Common Stock | 11/06/2009 | | S | 2,800 D \$ 9.8154 | 601,692 | D (1) (2) | By James Douglas and Jean Douglas Irrevocable Descendants? Trust |
| Common Stock | 11/06/2009 | | S | 2,309 D \$ 9.8154 | 521,108 | I (2) (3) | By The Douglas Family Trust |
| Common Stock | 11/06/2009 | | S | 1,190 D \$ 9.8154 | 546,601 | I (2) (4) | |

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| | | | | | | | | |
|--------------|------------|---|-------|---|-----------|---------|-----------|--|
| Common Stock | 11/06/2009 | S | 700 | D | \$ 9.8154 | 32,050 | I (2) (5) | By James E. Douglas III |
| Common Stock | 11/09/2009 | S | 2,400 | D | \$ 10.008 | 599,292 | D (1) (2) | |
| Common Stock | 11/09/2009 | S | 1,980 | D | \$ 10.008 | 519,128 | I (2) (3) | By James Douglas and Jean Douglas Irrevocable Descendants? Trust |
| Common Stock | 11/09/2009 | S | 1,020 | D | \$ 10.008 | 545,581 | I (2) (4) | By The Douglas Family Trust |
| Common Stock | 11/09/2009 | S | 600 | D | \$ 10.008 | 31,450 | I (2) (5) | By James E. Douglas III |

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.

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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) | 8. Price of Derivative Security (Instr. 5) | 9. Number of Derivative Securities Owned Following Reporting Transaction (Instr. 6) |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|--|---|
| | | | | Code | V (A) (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | |
|--|---------------|-----------|--------------------------|
| | Director | 10% Owner | Officer Other |
| DOUGLAS KEVIN 125 E. SIR FRANCIS DRAKE BLVD., STE 400 | | | Member of 13(d)(3) group |

LARKSPUR, CA 94939

JAMES & JEAN DOUGLAS IRREVOCABLE
DESCENDANTS TRUST
1101 FIFTH AVE
SUITE 360
SAN RAFAEL, CA 94901

Member of 13(d)(3)
group

DOUGLAS JAMES E III
1101 FIFTH AVE
SUITE 360
SAN RAFAEL, CA 94901

Member of 13(d)(3)
group

DOUGLAS FAMILY TRUST
1101 FIFTH AVE
SUITE 360
SAN RAFAEL, CA 94901

Member of 13(d)(3)
group

Signatures

KEVIN DOUGLAS, By: /s/ Tim McGaw, attorney in fact 11/10/2009
__Signature of Reporting Person Date

JAMES DOUGLAS AND JEAN DOUGLAS IRREVOCABLE DESCENDANTS? TRUST,
By: /s/ Tim McGaw, attorney in fact 11/10/2009
__Signature of Reporting Person Date

JAMES E. DOUGLAS III, By: /s/ Tim McGaw, attorney in fact 11/10/2009
__Signature of Reporting Person Date

DOUGLAS FAMILY TRUST, By: /s/ Tim McGaw, attorney in fact 11/10/2009
__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).
- (1) These shares are held directly and jointly by Kevin Douglas and his wife, Michelle Douglas.
 Each of the reporting persons hereunder (individually, a 'Reporting Person' and, collectively, the 'Reporting Persons') may be deemed a member of a 'group' within the meaning of Section 13(d)(3) of the Securities Exchange Act of 1934, as amended (the 'Exchange Act'), or Rule 13d-5 promulgated under the Exchange Act with one or more of the other Reporting Persons. Although the Reporting Persons are reporting such securities as if they were members of a 'group,' the filing of this Form 4 shall not be deemed an admission by any Reporting Person that such Reporting Person is a beneficial owner of any securities other than those directly held by such Reporting Person.
- (2) These shares are held directly by the James Douglas and Jean Douglas Irrevocable Descendants' Trust and indirectly by Kevin Douglas.
- (3) Kevin Douglas and Michelle Douglas, husband and wife, are each a co-trustee of the James Douglas and Jean Douglas Irrevocable Descendants' Trust.
- (4) These shares are held directly by the Douglas Family Trust and indirectly by Kevin Douglas. James E. Douglas, Jr. and Jean A. Douglas, husband and wife, are each a co-trustee of the Douglas Family Trust.
- (5) These shares are held directly by James E. Douglas, III and indirectly by Kevin Douglas.

Remarks:

Exhibit 24.1 : Power of Attorney

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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