

WEISBERG SETH  
Form 4  
November 01, 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 \*  
**WEISBERG SETH**

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)

3. Date of Earliest Transaction (Month/Day/Year)  
**10/28/2011**

\_\_\_\_ Director \_\_\_\_\_ 10% Owner  
 Officer (give title below)  Other (specify below)

Chief Legal Officer / Secretary

**12959 CORAL TREE PLACE**

(Street)

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

**LOS ANGELES, CA 90066**

(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  | (D)  | Price   |        |   |  |
| Common Stock                    | 10/28/2011                           |  | M                              |   | 10,000  | A  | \$ 13.4   | 48,347 | D |  |
| Common Stock                    | 10/28/2011                           |  | S <sup>(1)</sup>               |   | 10,000  | D  | \$ 28.0499  | 38,347 | D |  |
| Common Stock                    | 10/28/2011                           |  | S <sup>(1)</sup>               |   | 10,000  | D  | \$ 31   | 28,347 | D |  |
| Common Stock                    | 10/31/2011                           |  | M                              |   | 10,000  | A  | \$ 13.4   | 38,347 | D |  |
| Common Stock                    | 10/31/2011                           |  | S <sup>(1)</sup>               |   | 10,000  | D  | \$ 33   | 28,347 | D |  |

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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) |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|
|  |  |                                      |  | Code                           | V (A) (D)   | Date Exercisable Expiration Date                         | Title Amount or Number of Shares                              |
| Stock Option (Common Stock)                | \$ 13.4  | 10/28/2011                           |  | M                              | 10,000  | 11/03/2004 11/03/2014                                    | Common Stock 10,000   |
| Stock Option (Common Stock)                | \$ 13.4  | 10/31/2011                           |  | M                              | 10,000  | 11/03/2004 11/03/2014                                    | Common Stock 10,000   |

## Reporting Owners

| Reporting Owner Name / Address                                   | Relationships |           |                     |           |
|--|---------------|-----------|---------------------|-----------|
|  | Director      | 10% Owner | Officer             | Other     |
| WEISBERG SETH<br>12959 CORAL TREE PLACE<br>LOS ANGELES, CA 90066 |               |           | Chief Legal Officer | Secretary |

## Signatures

/s/ Matthew A. Lipson, by Power of Attorney for Seth Weisberg 11/01/2011

\*\*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).

(1) This sale was executed pursuant to a prearranged trading plan compliant with Rule 10b5-1.

**Remarks:**

All sales were executed pursuant to a prearranged trading plan compliant with Rule 10b5-1.

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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