

STAMPS.COM INC

Form 4

February 29, 2008

FORM 4**UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

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

OMB APPROVAL

OMB
Number: 3235-0287
Expires: January 31,
2005
Estimated average
burden hours per
response... 0.5

(Print or Type Responses)

1. Name and Address of Reporting Person *
MILLER LLOYD I III

(Last) (First) (Middle)

4550 GORDON DRIVE

(Street)

NAPLES, FL 34102

(City) (State) (Zip)

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

3. Date of Earliest Transaction
(Month/Day/Year)
02/28/2008

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)

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)
Common Stock	02/28/2008		P	400 A \$ 8.75	258,694 ⁽¹⁾	I	Trust A-4 - Lloyd I. Miller
Common Stock	02/28/2008		P	200 A \$ 8.74	258,894 ⁽¹⁾	I	Trust A-4 - Lloyd I. Miller
Common Stock	02/28/2008		P	50 A \$ 8.73	258,944 ⁽¹⁾	I	Trust A-4 - Lloyd I. Miller
Common Stock	02/28/2008		P	400 A \$ 8.72	259,344	I	Trust A-4 - Lloyd I. Miller

Edgar Filing: STAMPS.COM INC - Form 4

Common Stock		150,633 ⁽¹⁾	I	By Marli Miller Managed
Common Stock		121,439 ⁽¹⁾ ⁽²⁾	I	Trust C - Lloyd I. Miller
Common Stock		300,403	D	
Common Stock		55,000 ⁽¹⁾	I	By Milfam I L.P.
Common Stock		456,630 ⁽¹⁾	I	By Milfam II L.P.
Common Stock		1,000 ⁽¹⁾	I	By Lloyd I. Miller, III, custodian under Florida UGMA for Lloyd I. Miller, IV
Common Stock		1,000 ⁽¹⁾	I	By Lloyd I. Miller, III, custodian under Florida UGMA for Alexandra B. Miller
Common Stock		500 ⁽¹⁾	I	By Kimberly S. Miller
Common Stock		65,827 ⁽¹⁾ ⁽²⁾	I	By Milgrat I (JJJJ)

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	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	8. Price Deriv Secur (Instr.
---	--	---	---	--------------------------------------	-------------------------------	--	---	---------------------------------------

Edgar Filing: STAMPS.COM INC - Form 4

Derivative Security		Code	V	Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		Date Exercisable	Expiration Date	Title	Amount or Number of Shares
				(A)	(D)				
Options (right to buy)	\$ 14.5					04/23/2004	04/23/2014	Common Stock	5,000
Options (right to buy)	\$ 20.69					05/25/2005	05/25/2015	Common Stock	5,000
Options (right to buy)	\$ 31.64					06/07/2006	06/07/2016	Common Stock	5,000
Options (right to buy)	\$ 13.81					06/06/2007	06/06/2017	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	

Signatures

/s/ David J. Hoyt
Attorney-in-fact

02/29/2008

**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 Act or otherwise, the beneficial owner of any equity securities covered by this filing.

On November 13, 2007, pursuant to a distribution made in connection with a grantor retained annuity trust, Milgrat I (JJJJ) transferred
(2) 121,439 shares to Turst C. Such transactions only effected a change in the form of beneficial ownership without changing the reporting person's pecuniary interest in such securities and was exempt from Section 16 of the Act pursuant to Rule 16a-13.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

Edgar Filing: STAMPS.COM INC - Form 4

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.