

MILLER LLOYD I III

Form 4

June 14, 2012

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

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(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)
222 LAKEVIEW AVENUE, SUITE
160-365

3. Date of Earliest Transaction
(Month/Day/Year)
06/13/2012

☒ Director ☐ 10% Owner
☐ Officer (give title below) ☐ Other (specify below)

(Street)

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

6. Individual or Joint/Group Filing(Check
Applicable Line)

WEST PALM BEACH, FL 33401

☒ Form filed by One Reporting Person
☐ Form filed by More than One Reporting
Person

(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)
Common Stock			Code	V Amount (A) or (D) Price	20,040 ⁽¹⁾	I	By Milgrat I (G7)
Common Stock					218,448	D	
Common Stock					159,398 ⁽¹⁾	I	By Trust A-4 - Lloyd I. Miller
Common Stock					92,960 ⁽¹⁾	I	By Marli Miller Managed
					304,249 ⁽¹⁾	I	

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Common Stock				By Milfam II L.P.
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 AMIL of Ohio, LLC
Common Stock	29,489 ⁽¹⁾	I		By Milfam NG LLC

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)	\$ 14.5					04/23/2004 04/23/2014	Common Stock 5,000
Stock Option	\$ 20.69					05/25/2005 05/25/2015	Common Stock 5,000

(Common Stock)									
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
Stock Option (Common Stock)	\$ 12.33					06/15/2011	06/15/2021	Common Stock	5,000
Stock Option (Common Stock)	\$ 23.18	06/13/2012	A	5,000		06/13/2012	06/13/2022	Common Stock	5,000

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
MILLER LLOYD I III 222 LAKEVIEW AVENUE SUITE 160-365 WEST PALM BEACH, FL 33401	X			

Signatures

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

 **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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