Edgar Filing: BEZOS JEFFREY P - Form 4

BEZOS JEF	FREY P											
Form 4												
October 29,	2010											
FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION									PPROVAL			
	UNITEDS	IAILS				ND EAC D.C. 205		IGE C		OMB Number:	3235-0287	
Check th				8•	,	2000 200	••			Expires:	January 31,	
subject to Section	if no longer subject to Section 16. Form 4 or					NERSHIP OF	Expires. 2005 Estimated average burden hours per response 0.5					
Form 5 obligatio may con <i>See</i> Instr 1(b).	tinue. Section 17(a) of the I		ility H	lold	ing Com	pany	Act of	e Act of 1934, f 1935 or Section 40			
(Print or Type]	Responses)											
BEZOS JEFFREY P Sym						Ticker or T	-	3	5. Relationship of Reporting Person(s) to Issuer			
<i></i>						INC [AN	(IZIN J		(Checl	k all applicable	e)	
(Last) P.O. BOX 8		iddle)	3. Date of (Month/D 10/28/20	ay/Year		nsaction			X Director X Officer (give below) Chairman,	X 109 title Otho below) CEO and Pres	er (specify	
	(Street)		4. If Amer Filed(Mon			e Original			6. Individual or Jo Applicable Line)	int/Group Filir	1g(Check	
SEATTLE,	WA 98108-1226			ĩ					_X_ Form filed by C Form filed by M Person			
(City)	(State) (Zip)	Table	e I - No	n-De	erivative S	ecurit	ies Acq	uired, Disposed of	, or Beneficial	ly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	Execution Date, if any		3.4. Securities AcquiredTransaction(A) or Disposed ofCode(D)(Instr. 8)(Instr. 3, 4 and 5)				of	Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		
Common				Code	v	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)			
Common Stock, par value \$.01 per share	10/28/2010			G <u>(1)</u>	V	13,358	D	\$0	89,075,584	D		

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.

Edgar Filing: BEZOS JEFFREY P - Form 4

 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. Transactic Code (Instr. 8)	5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	Amou Unde Secur	le and int of rlying ities . 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene Owne Follo Repo Trans (Instr
				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			
BEZOS JEFFREY P P.O. BOX 81226 SEATTLE, WA 98108-1226	Х	Х	Chairman, CEO and President				
A 1 .							

Signatures

/s/ Paul Dauber, attorney-in-fact for Jeffrey P. Bezos, Chairman of the Board, Chief Executive Officer and President					
**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) Contributions to non-profit organizations.

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