

MILLER LLOYD I III  
Form 4  
May 25, 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 \*  
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)  
4550 GORDON DRIVE  
(Street)

3. Date of Earliest Transaction (Month/Day/Year)  
05/24/2011

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

NAPLES, FL 34102  
(City) (State) (Zip)

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

**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 or Beneficial Ownership (Instr. 4) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|--|
|                                 |                                      |  | Code                           | V   | Amount  | (A) or (D)   | Price  |
| Common Stock                    | 05/24/2011                           |  | P                              |   | 9,456   | A  | \$ 12.311 <sup>(1)</sup>                                 |
| Common Stock                    |                                      |  |                                |   | 492,666   | I  | <sup>(2)</sup>   |
| Common Stock                    |                                      |  |                                |   | 350,403   | D  |  |
| Common Stock                    |                                      |  |                                |   | 259,344   | I  | <sup>(2)</sup>   |

By Milfam NG LLC  
By Milfam II L.P.  
By Trust A-4 - Lloyd I. Miller

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|              |  |                                  |   |  |
|--------------|--|----------------------------------|---|--|
| Common Stock |  | 150,633 <u>(2)</u>               | I | By Marli Miller Managed  |
| Common Stock |  | 128,761 <u>(2)</u><br><u>(3)</u> | I | By Milgrat I (G7)  |
| Common Stock |  | 0 <u>(3)</u> <u>(4)</u>          | I | By Trust C - Lloyd I. Miller   |
| Common Stock |  | 58,505 <u>(2)</u> <u>(4)</u>     | I | By Milgrat I (X7)  |
| Common Stock |  | 55,000 <u>(2)</u>                | I | By Milfam I L.P.   |
| Common Stock |  | 1,000 <u>(2)</u>                 | I | By Lloyd I. Miller, custodian under Florida UGMA for Lloyd I. Miller, IV |
| Common Stock |  | 1,000 <u>(2)</u>                 | I | By Lloyd I. Miller, custodian under Florida UGMA for Alexandra B. Miller |

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) | 8. P Der Sec (Ins |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|-------------------|
|--|--|--------------------------------------|--|--------------------------------|---|--|---|-------------------|

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|                                      |           | Date<br>Exercisable | Expiration<br>Date | Title           | Amount<br>or<br>Number<br>of<br>Shares |
|--------------------------------------|-----------|---------------------|--------------------|-----------------|--|
| Code                                 | V (A) (D) |                     |                    |                 |  |
| Stock<br>Option<br>(Common<br>Stock) | \$ 14.5   | 04/23/2004          | 04/23/2014         | Common<br>Stock | 5,000                                  |
| Stock<br>Option<br>(Common<br>Stock) | \$ 20.69  | 05/25/2005          | 05/25/2015         | Common<br>Stock | 5,000                                  |
| Stock<br>Option<br>(Common<br>Stock) | \$ 31.64  | 06/07/2006          | 06/07/2016         | Common<br>Stock | 5,000                                  |
| Stock<br>Option<br>(Common<br>Stock) | \$ 13.81  | 06/06/2007          | 06/06/2017         | Common<br>Stock | 5,000                                  |
| Stock<br>Option<br>(Common<br>Stock) | \$ 13.48  | 05/22/2008          | 05/22/2018         | Common<br>Stock | 5,000                                  |
| Stock<br>Option<br>(Common<br>Stock) | \$ 8.86   | 06/25/2009          | 06/25/2019         | Common<br>Stock | 5,000                                  |
| Stock<br>Option<br>(Common<br>Stock) | \$ 10.55  | 06/16/2010          | 06/16/2020         | Common<br>Stock | 5,000                                  |

## Reporting Owners

| Reporting Owner Name / Address                              | Relationships |           |         |       |
|---|---------------|-----------|---------|-------|
|   | Director      | 10% Owner | Officer | Other |
| MILLER LLOYD I III<br>4550 GORDON DRIVE<br>NAPLES, FL 34102 | X             | X         |         |       |

## Signatures

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

05/25/2011

\*\*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).

The price in Column 4 is a weighted average price. The prices actually paid ranged from \$12.30 to \$12.32 per share. The reporting person  
(1) will provide the Issuer, any security holder of the Issuer, or the SEC staff, upon request, information regarding the number of shares purchased at each price within the range.

The reporting person disclaims beneficial ownership of these securities except to the extent of his pecuniary interest therein. This filing  
(2) 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.

On December 13, 2010, 58,505 securities held by Milgrat I (G7) were transferred to Trust C. Such transaction only effected a change in  
(3) the form of beneficial ownership without changing the reporting person's pecuniary interest in such securities and was exempt from Section 16 of the Securities Exchange Act of 1934 pursuant to Rule 16a-13.

On January 20, 2011, 58,505 securities held by Trust C were transferred to Milgrat I (X7). Such transaction only effected a change in the  
(4) form of beneficial ownership without changing the reporting person's pecuniary interest in such securities and was exempt from Section 16 of the Securities Exchange Act of 1934 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.

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