WILSON L MICHELLE

Form 4

August 15, 2011

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

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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 may continue. See Instruction

30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

| 1. Name and Address of Reporting Person * WILSON L MICHELLE | | ing Person * | 2. Issuer Name and Ticker or Trading Symbol AMAZON COM INC [AMZN] | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) | | |
|---|-------------------------|--------------|---|---|--|--|
| (Last) | (Last) (First) (Middle) | | 3. Date of Earliest Transaction | | | |
| | | | (Month/Day/Year) | Director 10% Owner | | |
| P.O. BOX 81226 | | | 08/15/2011 | X Officer (give title Other (specify below) | | |
| | | | | Senior Vice President | | |
| | (Street) | | 4. If Amendment, Date Original | 6. Individual or Joint/Group Filing(Check | | |
| | | | Filed(Month/Day/Year) | Applicable Line) | | |
| SEATTLE, W. | A 98108-12 | 226 | | _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person | | |

| (City) | (State) | (Zip) Tal | ble I - Non | -Derivati | ve Sec | urities Acqui | red, Disposed of | , or Beneficia | lly Owned |
|---|--------------------------------------|---|--|-------------------------|------------------------------|----------------|--|--|---|
| 1.Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transactic Code (Instr. 8) | owr Dispo (Instr. 3, | sed of 4 and (A) or | | 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, par value \$.01 per share | 08/15/2011 | | M | 7,500 | A | \$ 0 | 27,501 | D | |
| Common Stock, par value \$.01 per share | 08/15/2011 | | S(1) | 2,250 | D | \$ 205 | 25,251 | D | |
| Common Stock, par | 08/15/2011 | | S <u>(1)</u> | 400 | D | \$ 204.5175 | 24,851 | D | |

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| value \$.01 per share | | | | | (2) | | | |
|---|------------|--------------|-------|---|-----------------------|---------|---|---|
| Common Stock, par value \$.01 per share | 08/15/2011 | S <u>(1)</u> | 800 | D | \$ 203.1663 (3) | 24,051 | D | |
| Common Stock, par value \$.01 per share | 08/15/2011 | S <u>(1)</u> | 2,300 | D | \$ 202.3022 (4) | 21,751 | D | |
| Common Stock, par value \$.01 per share | 08/15/2011 | S <u>(1)</u> | 700 | D | \$ 201.3257 (5) | 21,051 | D | |
| Common Stock, par value \$.01 per share | 08/15/2011 | S <u>(1)</u> | 850 | D | \$ 199.8829 (6) | 20,201 | D | |
| Common Stock, par value \$.01 per share | 08/15/2011 | S <u>(1)</u> | 200 | D | \$ 198.495 (7) | 20,001 | D | |
| Common Stock, par value \$.01 per share | | | | | | 480.623 | I | Held by the reporting person's Amazon.com 401(k) plan account |

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 | 2. | 3. Transaction Date | 3A. Deemed | 4. | 5. Number | 6. Date Exercisable and | 7. Title and Amount |
|-------------|-------------|---|------------------|------------|------------|-------------------------|-----------------------|
| Derivative | Conversion | | | Transactio | | Expiration Date | Underlying Securities |
| Security | or Exercise | (· · · · · · · · · · · · · · · · · · · | any | Code | Securities | (Month/Day/Year) | (Instr. 3 and 4) |
| (Instr. 3) | Price of | | (Month/Day/Year) | (Instr. 8) | Acquired | • / | , |

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Derivative (A) or Security Disposed of (D)

> (Instr. 3, 4, and 5)

Code V (A) (D) Date Exercisable Expiration

Date

Title

Amoun or Numbe

7,500

of Shares

Common Restricted Stock, par Stock Unit $$0^{(8)}$ 08/15/2011 M $7,500 \quad 05/15/2011_{\underline{(9)}} \quad 02/15/2014$ value

\$.01 per share

Reporting Owners

Relationships Reporting Owner Name / Address

> Other Director 10% Owner Officer

WILSON L MICHELLE P.O. BOX 81226 SEATTLE, WA 98108-1226

Senior Vice President

Signatures

Award

/s/ L. Michelle Wilson, Senior Vice President, General Counsel and Secretary

08/15/2011

**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 transaction was effected pursuant to a Rule 10b5-1 trading plan adopted by the reporting person.
- Represents the weighted average sale price. The highest price at which shares were sold was \$204.92 and the lowest price at which **(2)** shares were sold was \$204.26.
- Represents the weighted average sale price. The highest price at which shares were sold was \$203.81 and the lowest price at which **(3)** shares were sold was \$202.84.
- Represents the weighted average sale price. The highest price at which shares were sold was \$202.76 and the lowest price at which **(4)** shares were sold was \$201.84.
- Represents the weighted average sale price. The highest price at which shares were sold was \$201.75 and the lowest price at which **(5)** shares were sold was \$200.76.
- Represents the weighted average sale price. The highest price at which shares were sold was \$200.23 and the lowest price at which **(6)** shares were sold was \$199.24.
- Represents the weighted average sale price. The highest price at which shares were sold was \$198.52 and the lowest price at which **(7)** shares were sold was \$198.47.
- (8)Converts into Common Stock on a one-for-one basis.
- **(9)** This award vests based upon the following vesting schedule and the satisfaction of certain business criteria intended to qualify the award as tax-deductible compensation under Section 162(m) of the Internal Revenue Code: 7,500 shares on each of May 15, 2011,

Reporting Owners 3

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August 15, 2011, November 15, 2011 and February 15, 2012; 6,250 shares on each of May 15, 2012, August 15, 2012, November 15, 2012 and February 15, 2013 and 5,000 shares on each of May 15, 2013, August 15, 2013, November 15, 2013 and February 15, 2014.

Remarks:

REMARKS:

The reporting person undertakes to provide, upon request by the staff of the SEC, the issuer, or a security holder of the issuer, 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.