

STAMPS COM INC
Form 8-K
September 23, 2003

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**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 OR 15(d) of The Securities Exchange Act of 1934

Date of Report (Date of earliest event reported) September 23, 2003

Stamps.com Inc.

(Exact name of registrant as specified in its charter)

Delaware

000-26427

77-0454966

(State or other jurisdiction
of incorporation)

(Commission
File Number)

(IRS Employer
Identification No.)

3420 Ocean Park Boulevard, Suite 1040, Santa Monica, California 90405

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code (310) 582-7200

(Former name or former address, if changed since last report)

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EXHIBIT 99.1

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ITEM 5. Other Events.

Attached hereto as Exhibit 99.1 and incorporated by reference herein is the text of Stamps.com Inc.'s announcement regarding an update to its litigation with Pitney Bowes Inc.

For further information about the lawsuit, please refer to Stamps.com's quarterly report on Form 10-Q for the fiscal quarter ended June 30, 2003. That description is incorporated in this document by reference, subject to the additional information provided above.

ITEM 7. Exhibits

(c) Exhibits

<u>No.</u>	<u>Description</u>
99.1	Press Release dated September 23, 2003

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SIGNATURES

Pursuant to the requirements of the Securities Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

	<i>Stamps.com Inc.</i>

	<i>(Registrant)</i>
	<i>/s/ Kenneth McBride</i>

	<i>(Signature)</i>
<i>September 23, 2003</i>	

<i>Date</i>	
	<i>Kenneth McBride,</i> <i>Chief Executive Officer</i>

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<u>Exhibit Number</u>	<u>Description</u>
99.1	Press Release dated September 23, 2003.