



Edgar Filing: STAMPS.COM INC - Form 4

|              |  |  |  |  |                      |   |   |
|--------------|--|--|--|--|----------------------|---|---|
| Common Stock |  |  |  |  | 9,381 <sup>(3)</sup> | I | I. Miller<br>By Trust C<br>- Lloyd I.<br>Miller   |
| Common Stock |  |  |  |  | 1,000 <sup>(3)</sup> | I | By Lloyd I.<br>Miller, IV<br>brokerage<br>account |
| Common Stock |  |  |  |  | 1,000 <sup>(3)</sup> | I | By AMIL<br>of Ohio,<br>LLC                        |

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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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 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 Derivative Securities (Instr. 3 and 4) |                            |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|---|----------------------------|
|  |  |                                      |  | Code                           | V (A) (D)   | Date Exercisable   | Expiration Date   | Title                                       | Amount or Number of Shares |
| Stock Option (Common Stock)                | \$ 23.18   |                                      |  |                                |   | 06/13/2012   | 06/13/2022  | Common Stock                                | 5,000                      |
| Stock Option (Common Stock)                | \$ 37.19   |                                      |  |                                |   | 06/12/2013   | 06/12/2023  | Common Stock                                | 5,000                      |
| Stock Option (Common Stock)                | \$ 34.03   |                                      |  |                                |   | 06/11/2014   | 06/11/2024  | Common Stock                                | 5,000                      |

|                                      |          |            |            |                 |       |
|--------------------------------------|----------|------------|------------|-----------------|-------|
| Stock<br>Option<br>(Common<br>Stock) | \$ 70.77 | 06/17/2015 | 06/17/2025 | Common<br>Stock | 5,000 |
| Stock<br>Option<br>(Common<br>Stock) | \$ 90.68 | 06/13/2016 | 06/13/2026 | Common<br>Stock | 5,000 |

## Reporting Owners

| Reporting Owner Name / Address   | Relationships |           |         |       |
|--|---------------|-----------|---------|-------|
|  | Director      | 10% Owner | Officer | Other |
| MILLER LLOYD I III<br>3300 SOUTH DIXIE HIGHWAY<br>SUITE 1-365<br>WEST PALM BEACH, FL 33405 | X             |           |         |       |

## Signatures

|   |                      |
|---|----------------------|
| /s/ Paul N. Silverstein<br>Attorney-in-fact   | 02/22/2017           |
| <u>        </u> Signature of Reporting Person | <u>        </u> 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 sale was executed pursuant to a pre-arranged trading plan compliant with Rule 10b5-1.

The price in Column 4 is a weighted average price. The prices actually paid ranged from \$133.00 to \$135.00 per share. The reporting person 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 (3) 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.

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.