**BORTNAK JAMES** 

Form 4/A June 08, 2006

### FORM 4

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

OMB Number:

Person

**OMB APPROVAL** 

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3235-0287

January 31,

2005

0.5

Check this box if no longer subject to Section 16. Form 4 or Form 5

obligations

may continue.

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

See Instruction

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person \* 5. Relationship of Reporting Person(s) to 2. Issuer Name and Ticker or Trading **BORTNAK JAMES** Issuer Symbol STAMPS.COM INC [STMP] (Check all applicable) (Last) (First) (Middle) 3. Date of Earliest Transaction (Month/Day/Year) Director 10% Owner Other (specify X\_ Officer (give title 12959 CORAL TREE PLACE 05/30/2006 below) below) V.P., Sales and Marketing (Street) 4. If Amendment, Date Original 6. Individual or Joint/Group Filing(Check Filed(Month/Day/Year) Applicable Line) \_X\_ Form filed by One Reporting Person 05/31/2006 Form filed by More than One Reporting

#### LOS ANGELES, CA 90066

(City)	(State) (Zip) 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)	4. Securities Acquired on(A) or Disposed of (D) (Instr. 3, 4 and 5)			Securities I Beneficially ( Owned I	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
			Code V	Amount	or (D)	Price	(Instr. 3 and 4)		
Common Stock	05/30/2006		M(1)	4,583	A	\$ 9.02	5,783	D	
Common Stock	05/30/2006		M <u>(1)</u>	15,417	A	\$ 17.5	21,200	D	
Common Stock	05/30/2006		S(2)	20,000	D	\$ 31.4 (3)	1,200	D	

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

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form

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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 onDerivative 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 Underlying Securiti (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amou or Numb of Sha
Stock Option (Common Stock)	\$ 9.02	05/30/2006		M <u>(1)</u>	4,583	10/27/2003(4)	10/27/2013	Common Stock	4,58
Stock Option (Common Stock)	\$ 17.5	05/30/2006		M(1)	15,417	11/03/2004(5)	11/03/2014	Common Stock	15,4

# **Reporting Owners**

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

BORTNAK JAMES 12959 CORAL TREE PLACE LOS ANGELES, CA 90066

V.P., Sales and Marketing

### **Signatures**

/s/ Matthew A. Lipson, by Power of Attorney for James Bortnak

06/08/2006

\*\*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 exercise was executed pursuant to a prearranged trading plan compoiant with Rule 10b5-1.
- (2) This sale was executed pursuant to a prearranged trading plan compliant with Rule 10b5-1.

Due to a brokerage firm error in executing the reporting person?s prearranged trading plan, the exercise and sale were incorrectly

(3) executed on the date and at the price previously reported and again reported in this filing. The brokerage firm has agreed to pay the difference as needed to treat the transaction as if the shares were sold at the correct price of \$32.26 on the correct date of June 2, pursuant to the plan, if it had been properly executed.

Reporting Owners 2

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- (4) This option becomes exercisable in equal installments over 36 months. The first vesting date is November 27, 2003.
- (5) This option becomes exercisable in equal installments over 36 months. The first vesting date is December 3, 2004.

#### **Remarks:**

All transactions reported on this form were executed pursuant to a prearranged trading plan compliant with Rule 10b5-1.

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.