Edgar Filing: WILLIS GARY K - Form 4

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Form 4											
Ctober 05, 2	4 UNITED	4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549								OMB APPROVAL OMB 3235-0287 Number:	
if no long subject to Section 16 Form 4 or Form 5 obligation	^{er} STATEN 5. Filed pu ⁸ Section 17	STATEMENT OF CHANC Filed pursuant to Section 16				ies E	xchang	ge Act of 1934,	Expires: Estimated a burden hou response n	rs per	
may conti <i>See</i> Instru 1(b). (Print or Type R	ction	30(h)	of the Inv	vestment	Compan	y Act	t of 194	40			
1. Name and Address of Reporting Person * 2. Issuer WILLIS GARY K Symbol			r Name and Ticker or Trading POWER INC [PLUG]				5. Relationship of Reporting Person(s) to Issuer				
(Month/I				of Earliest Transaction /Day/Year) /2011				(Check all applicable) X_ Director Officer (give title below) Dter (specify below)			
				ndment, Date Original hth/Day/Year)				 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting 			
(City)	(State)	(Zip)	Table	e I - Non-D	erivative	Securi	ties Acc	Person uired, Disposed of	f, or Beneficial	lv Owned	
1.Title of Security (Instr. 3)	2. Transaction Da (Month/Day/Year) Execution any		3. Transactic Code (Instr. 8)	4. Securi	ties A ispose	cquired d of	5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of	
Plug Power Common Stock	10/03/2011			Code V A	Amount 4,422 (1)		Price \$ 1.73	(Instr. 3 and 4) 23,531	D		

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.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

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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. Transact Code (Instr. 8)	Securities Acquired (A) or Disposed of (D)	3	ate	Amou Unde Secur	le and int of rlying ities . 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owne Follo Repo Trans (Instr
				Code V	(Instr. 3, 4, and 5)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address	Relationships						
Toporting of the Function of	Director	10% Owner	Officer	Other			
WILLIS GARY K 968 ALBANY SHAKER ROAD LATHAM, NY 12110	Х						
Signatures							
/s/ Gerard L. Conway, Jr., Attorne in Fact	у	10/05/2011					
**Signature of Reporting Person		Date	;				
Evelopetion of Deer							

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) Quarterly stock compensation awarded to directors pursuant to Plug Power's 2011 Non-Employee Director Compensation Plan.

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.