Edgar Filing: HICKEY DOUGLAS T - Form 4

HICKEY DOUGLAS T Form 4 May 18, 2012								
	ED STATES	SECURITIES Washingto	N OMB Number:	PPROVAL 3235-0287 January 31,				
Section 16. Form 4 or Form 5 Filed	pursuant to S 17(a) of the l	Section 16(a) of Public Utility H	J RITIES the Securiti olding Com	Estimated burden hou response	Expires: 2005 Estimated average burden hours per response 0.5			
See Instruction 1(b). (Print or Type Responses)	30(h)	of the Investme	nt Compan <u></u>	y Act of 1	940			
1. Name and Address of Report HICKEY DOUGLAS T	2. Issuer Name a Symbol PLUG POWEI		-	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
(Last) (First) 968 ALBANY SHAKER	(Middle)	3. Date of Earliest (Month/Day/Year 05/16/2012			Officer (give title Other (specify below) below)			
(Street)	4. If Amendment, Filed(Month/Day/Y	-		 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting 				
LATHAM, NY 12110	(7:n)				Person			
	(Zip) Date 2A. Deemo ear) Execution any (Month/Da	ed 3. Date, if Transact Code ay/Year) (Instr. 8)	4. Securitio ionAcquired (Disposed c) (Instr. 3, 4	es A) or of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	of, or Beneficia 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect	
Reminder: Report on a separate	e line for each cl	ass of securities be	Persor inform require	as who res ation cont ed to respo /s a curren	or indirectly. spond to the colle ained in this forn ond unless the fo ntly valid OMB co	n are not rm	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 of	6. Date Exercisable and	7. Title and Amount of
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	TransactionDerivative		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 (A)		

	Derivative Security						or Dispose (D) (Instr. 3, 4 and 5)					
					Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Option to Purchase Plug Power Common Stock	\$ 1.22	05/16/201	2		А		12,000 (1)		(2)	05/16/2022	Plug Power Common Stock	12,000
Reporting Owners												
Reporting	g Owner Name / Address		Relationships									
			Director	10% Owner	Office	r	Other					
INCULTVI	T DA IDIIOC											

HICKEY DOUGLAS T 968 ALBANY SHAKER ROAD X LATHAM, NY 12110

Signatures

/s/ Gerard L. Conway, Jr., Attorney in Fact 05/18/2012

**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) Awarded pursuant to Plug Power's 2011 Non-Employee Director Compensation Plan.
- (2) Consists of an option to acquire common stock granted on May 16, 2012 with respect to which: 12,000 shares will become exercisable one year from the grant date provided the non-employee director has remained as a director of the Company during that one-year period.
- (3) This total also accounts for 1,000 options that expired on May 16, 2012.

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.