

DOUGLAS KEVIN  
Form 4/A  
November 20, 2009

**FORM 4** UNITED STATES SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

OMB APPROVAL

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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

**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

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
DOUGLAS KEVIN

2. Issuer Name and Ticker or Trading Symbol  
STAMPS.COM INC [STMP]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)  
125 E. SIR FRANCIS DRAKE  
BLVD., STE 400  
  
(Street)

3. Date of Earliest Transaction  
(Month/Day/Year)  
11/13/2009

\_\_\_ Director \_\_\_ 10% Owner  
\_\_\_ Officer (give title below) \_\_\_X\_\_\_ Other (specify below)  
Member of 13(d)(3) group

LARKSPUR, CA 94939  
  
(City) (State) (Zip)

4. If Amendment, Date Original Filed(Month/Day/Year)  
11/17/2009

6. Individual or Joint/Group Filing(Check Applicable Line)  
\_\_\_ Form filed by One Reporting Person  
\_X\_ Form filed by More than One Reporting Person

**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)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)			
			Code	V	Amount	(D)	Price			
Common Stock	11/13/2009		S		1,505	D	\$ 9.8977	581,141	D <u>(1)</u> <u>(2)</u>	
Common Stock	11/13/2009		S		1,333	D	\$ 9.8977	502,907	I <u>(2)</u> <u>(3)</u>	By James Douglas and Jean Douglas Irrevocable Descendants? Trust
Common Stock	11/13/2009		S		1,376	D	\$ 9.8977	527,813	I <u>(2)</u> <u>(4)</u>	By The Douglas Family Trust

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Common Stock	11/13/2009	S	86	D	\$ 9.8977	30,875	I (2) (5)	By James E. Douglas III
Common Stock	11/16/2009	S	2,800	D	\$ 10.0818	578,341	D (1) (2)	
Common Stock	11/16/2009	S	2,480	D	\$ 10.0818	500,427	I (2) (3)	By James Douglas and Jean Douglas Irrevocable Descendants? Trust
Common Stock	11/16/2009	S	2,560	D	\$ 10.0818	525,253	I (2) (4)	By The Douglas Family Trust
Common Stock	11/16/2009	S	160	D	\$ 10.0818	30,715	I (2) (5)	By James E. Douglas III
Common Stock	11/17/2009	S	2,800	D	\$ 10.1437	575,541	D (1) (2)	
Common Stock	11/17/2009	S	2,480	D	\$ 10.1437	497,947	I (2) (3)	By James Douglas and Jean Douglas Irrevocable Descendants? Trust
Common Stock	11/17/2009	S	2,560	D	\$ 10.1437	522,693	I (2) (4)	By The Douglas Family Trust
Common Stock	11/17/2009	S	160	D	\$ 10.1437	30,555	I (2) (5)	By James E. Douglas III

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,	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. Nu
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4, and 5)

Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
DOUGLAS KEVIN 125 E. SIR FRANCIS DRAKE BLVD., STE 400 LARKSPUR, CA 94939				Member of 13(d)(3) group
JAMES & JEAN DOUGLAS IRREVOCABLE DESCENDANTS TRUST 125 E. SIR FRANCIS DRAKE BLVD., STE 400 LARKSPUR, CA 94939				Member of 13(d)(3) group
DOUGLAS JAMES E III 125 E. SIR FRANCIS DRAKE BLVD., STE 400 LARKSPUR, CA 94939				Member of 13(d)(3) group
DOUGLAS FAMILY TRUST 125 E. SIR FRANCIS DRAKE BLVD., STE 400 LARKSPUR, CA 94939				Member of 13(d)(3) group

## Signatures

KEVIN DOUGLAS, By: /s/ Tim McGaw, attorney in fact	11/20/2009
__Signature of Reporting Person	Date
JAMES DOUGLAS AND JEAN DOUGLAS IRREVOCABLE DESCENDANTS? TRUST, By: /s/ Tim McGaw, attorney in fact	11/20/2009
__Signature of Reporting Person	Date
JAMES E. DOUGLAS III, By: /s/ Tim McGaw, attorney in fact	11/20/2009
__Signature of Reporting Person	Date
DOUGLAS FAMILY TRUST, By: /s/ Tim McGaw, attorney in fact	11/20/2009
__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) These shares are held directly and jointly by Kevin Douglas and his wife, Michelle Douglas.
- (2)

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Each of the reporting persons hereunder (individually, a 'Reporting Person' and, collectively, the 'Reporting Persons') may be deemed a member of a 'group' within the meaning of Section 13(d)(3) of the Securities Exchange Act of 1934, as amended (the 'Exchange Act'), or Rule 13d-5 promulgated under the Exchange Act with one or more of the other Reporting Persons. Although the Reporting Persons are reporting such securities as if they were members of a 'group,' the filing of this Form 4 shall not be deemed an admission by any Reporting Person that such Reporting Person is a beneficial owner of any securities other than those directly held by such Reporting Person.

These shares are held directly by the James Douglas and Jean Douglas Irrevocable Descendants' Trust and indirectly by Kevin Douglas.

- (3) Kevin Douglas and Michelle Douglas, husband and wife, are each a co-trustee of the James Douglas and Jean Douglas Irrevocable Descendants' Trust.
- (4) These shares are held directly by the Douglas Family Trust and indirectly by Kevin Douglas, James E. Douglas, Jr. and Jean A. Douglas, husband and wife, are each a co-trustee of the Douglas Family Trust.
- (5) These shares are held directly by James E. Douglas, III and indirectly by Kevin Douglas.

### Remarks:

This amendment to the Form 4 originally filed by the Reporting Persons on November 17, 2009 adjusts the allocation of securities by the Reporting Persons (Table I, Column 5) to correctly reflect the securities the Reporting Persons held directly and indirectly.

The aggregate number of securities held by the Reporting Persons remains the same.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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