

STAMPS.COM INC  
Form 4  
February 02, 2016

**FORM 4**

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

OMB APPROVAL

OMB Number: 3235-0287  
Expires: January 31, 2015  
Estimated average burden hours per response... 0.5

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 \*  
Biswas Michael John

(Last) (First) (Middle)  
1990 E. GRAND AVE.  
(Street)

EL SEGUNDO, CA 90245

(City) (State) (Zip)

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

3. Date of Earliest Transaction (Month/Day/Year)  
01/29/2016

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

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

\_\_\_ Director \_\_\_ 10% Owner  
\_X\_ Officer (give title below) \_\_\_ Other (specify below)  
Chief Technology Officer

6. Individual or Joint/Group Filing(Check Applicable Line)  
\_X\_ Form filed by One Reporting Person  
\_\_\_ 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 Ownership (Instr. 4)
				(A) or (D)	Price		
Common Stock	01/29/2016		J <sup>(1)</sup>	V	158 \$ 59.93	1,433	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.**

SEC 1474 (9-02)

**Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)**

Edgar Filing: STAMPS.COM INC - Form 4

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. Price of Derivative Security (Instr. 5)	9. Number of Derivative Securities Owned Following Transaction (Instr. 5)
--	--	--------------------------------------	--	--------------------------------	---	--	---	--	---

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Biswas Michael John 1990 E. GRAND AVE. EL SEGUNDO, CA 90245			Chief Technology Officer	

## Signatures

/s/ Matthew A. Lipson, by Power of Attorney for Michael Biswas  
 \*\*Signature of Reporting Person  
 Date: 02/02/2016

## 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) Shares acquired through the Company's Employee Stock Purchase Program.

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. p;

10. Shared Dispositive Power

0

11. Aggregate Amount Beneficially Owned by Each Reporting Person

0

12. Check if the Aggregate Amount in Row (11) Excludes Certain Shares (See Instructions)

13. Percent of Class Represented by Amount in Row (11)

0.00%

14. Type of Reporting Person (See Instructions)

CO

2

CUSIP No. 92769R108

1. Names of Reporting Persons.

Cortaire Limited

2. Check the Appropriate Box if a Member of a Group (See Instructions)

(a)

(b)

3. SEC Use Only

4. Source of Funds (See Instructions)

AF; OO

5. Check if Disclosure of Legal Proceedings Is Required Pursuant to Items 2(d) or 2(e)

6. Citizenship or Place of Organization

British Virgin Islands

7.  Sole Voting Power

Number of

0

Shares

8.  Shared Voting Power

Beneficially

Owned by

0

Each

9.  Sole Dispositive Power

Reporting

Person

0

10.  Shared Dispositive Power

With

0

11. Aggregate Amount Beneficially Owned by Each Reporting Person

Explanation of Responses:

0

12. Check if the Aggregate Amount in Row (11) Excludes Certain Shares (See Instructions)

13. Percent of Class Represented by Amount in Row (11)

0.00%

14. Type of Reporting Person (See Instructions)

CO

3

CUSIP No. 92769R108

1. Names of Reporting Persons.

Gamay Holdings Limited

2. Check the Appropriate Box if a Member of a Group (See Instructions)

(a)

(b)

3. SEC Use Only

4. Source of Funds (See Instructions)

AF; OO

5. Check if Disclosure of Legal Proceedings Is Required Pursuant to Items 2(d) or 2(e)

6. Citizenship or Place of Organization

British Virgin Islands

7. Sole Voting Power

Number of

0

Shares

8. Shared Voting Power

Beneficially

Owned by

0

Each

9. Sole Dispositive Power

Reporting

Person

0

10. Shared Dispositive Power

With

0

11. Aggregate Amount Beneficially Owned by Each Reporting Person

Explanation of Responses:

0

12. Check if the Aggregate Amount in Row (11) Excludes Certain Shares (See Instructions)

13. Percent of Class Represented by Amount in Row (11)

0.00%

14. Type of Reporting Person (See Instructions)

CO

4

CUSIP No. 92769R108

1. Names of Reporting Persons.

Virgin Group Holdings Limited

2. Check the Appropriate Box if a Member of a Group (See Instructions)

(a)

(b)

3. SEC Use Only

4. Source of Funds (See Instructions)

AF; OO

5. Check if Disclosure of Legal Proceedings Is Required Pursuant to Items 2(d) or 2(e)

6. Citizenship or Place of Organization

British Virgin Islands

7. Sole Voting Power

Number of

0

Shares

8. Shared Voting Power

Beneficially

Owned by

0

Each

9. Sole Dispositive Power

Reporting

Person

0

10. Shared Dispositive Power

With

0

11. Aggregate Amount Beneficially Owned by Each Reporting Person

Explanation of Responses:

0

12. Check if the Aggregate Amount in Row (11) Excludes Certain Shares (See Instructions)

13. Percent of Class Represented by Amount in Row (11)

0.00%

14. Type of Reporting Person (See Instructions)

CO

5

CUSIP No. 92769R108

1. Names of Reporting Persons.

Sir Richard Branson

2. Check the Appropriate Box if a Member of a Group (See Instructions)

(a)

(b)

3. SEC Use Only

4. Source of Funds (See Instructions)

OO

5. Check if Disclosure of Legal Proceedings Is Required Pursuant to Items 2(d) or 2(e)

6. Citizenship or Place of Organization

United Kingdom

7.  Sole Voting Power

Number of

0

Shares

8.  Shared Voting Power

Beneficially

Owned by

0

Each

9.  Sole Dispositive Power

Reporting

Person

0

10.  Shared Dispositive Power

With

0

11. Aggregate Amount Beneficially Owned by Each Reporting Person

Explanation of Responses:

0

12. Check if the Aggregate Amount in Row (11) Excludes Certain Shares (See Instructions)

13. Percent of Class Represented by Amount in Row (11)

0.00%

14. Type of Reporting Person (See Instructions)

CO

6

CUSIP No. 92769R108

1. Names of Reporting Persons.

Cougar Investments Limited

2. Check the Appropriate Box if a Member of a Group (See Instructions)

(a)

(b)

3. SEC Use Only

4. Source of Funds (See Instructions)

AF; OO

5. Check if Disclosure of Legal Proceedings Is Required Pursuant to Items 2(d) or 2(e)

6. Citizenship or Place of Organization

Jersey

7.  Sole Voting Power

Number of

0

Shares

8.  Shared Voting Power

Beneficially

Owned by

0

Each

9.  Sole Dispositive Power

Reporting

Person

0

10.  Shared Dispositive Power

With

0

11. Aggregate Amount Beneficially Owned by Each Reporting Person

Explanation of Responses:

0

12. Check if the Aggregate Amount in Row (11) Excludes Certain Shares (See Instructions)

13. Percent of Class Represented by Amount in Row (11)

0.00%

14. Type of Reporting Person (See Instructions)

CO

7

CUSIP No. 92769R108

1. Names of Reporting Persons.

Plough Investments Limited

2. Check the Appropriate Box if a Member of a Group (See Instructions)

(a)

(b)

3. SEC Use Only

4. Source of Funds (See Instructions)

AF; OO

5. Check if Disclosure of Legal Proceedings Is Required Pursuant to Items 2(d) or 2(e)

6. Citizenship or Place of Organization

Jersey

7. Sole Voting Power

Number of

0

Shares

8. Shared Voting Power

Beneficially

Owned by

0

Each

9. Sole Dispositive Power

Reporting

Person

0

10. Shared Dispositive Power

With

0

11. Aggregate Amount Beneficially Owned by Each Reporting Person

Explanation of Responses:

0

12. Check if the Aggregate Amount in Row (11) Excludes Certain Shares (See Instructions)

13. Percent of Class Represented by Amount in Row (11)

0.00%

14. Type of Reporting Person (See Instructions)

CO

8

CUSIP No. 92769R108

1. Names of Reporting Persons.

Deutsche Bank Trustee Services (Guernsey) Limited (solely in its capacity as trustee for The Virgo Trust, The Libra Trust, The Jupiter Trust, The Mars Trust, The Venus Trust, The Leo Trust and The Gemini Trust)

2. Check the Appropriate Box if a Member of a Group (See Instructions)

(a)

(b)

3. SEC Use Only

4. Source of Funds (See Instructions)

AF; OO

5. Check if Disclosure of Legal Proceedings Is Required Pursuant to Items 2(d) or 2(e)

6. Citizenship or Place of Organization Guernsey

7. Sole Voting Power

Number of

0

Shares

8. Shared Voting Power

Beneficially

Owned by

0

Each

9. Sole Dispositive Power

Reporting

Person

0

10. Shared Dispositive Power

With

0

11. Aggregate Amount Beneficially Owned by Each Reporting Person

Explanation of Responses:

0

12. Check if the Aggregate Amount in Row (11) Excludes Certain Shares (See Instructions)

13. Percent of Class Represented by Amount in Row (11)

0.00%

14. Type of Reporting Person (See Instructions)

CO

9

CUSIP No. 92769R108

1. Names of Reporting Persons.

RBC Trustees (CI) Limited (solely in its capacity as trustee for The Aquarius Trust, The Aries Trust, The Capricorn Trust, The Pisces Trust and The Saturn Trust)

2. Check the Appropriate Box if a Member of a Group (See Instructions)

(a)

(b)

3. SEC Use Only

4. Source of Funds (See Instructions)

AF; OO

5. Check if Disclosure of Legal Proceedings Is Required Pursuant to Items 2(d) or 2(e)

6. Citizenship or Place of Organization

Jersey

7. Sole Voting Power

Number of

0

Shares

8. Shared Voting Power

Beneficially

Owned by

0

9. Sole Dispositive Power

Each

Reporting

0

Person  
With

10. Shared Dispositive Power

0

11. Aggregate Amount Beneficially Owned by Each Reporting Person

Explanation of Responses:

0

12. Check if the Aggregate Amount in Row (11) Excludes Certain Shares (See Instructions)

13. Percent of Class Represented by Amount in Row (11)

0.00%

14. Type of Reporting Person (See Instructions)

CO

10

This Amendment No. 3 (this Amendment) amends and supplements the Schedule 13D filed with the Securities and Exchange Commission on September 12, 2008 by Corvina Holdings Limited (Corvina), a British Virgin Islands corporation; Cortaire Limited (Cortaire), a British Virgin Islands corporation; Gamay Holdings Limited (Gamay), a British Virgin Islands corporation; Virgin Group Holdings Limited (VGHL), a British Virgin Islands corporation; Sir Richard Branson (Richard Branson), a citizen of the United Kingdom; Cougar Investments Limited (Cougar), a Jersey company; Plough Investments Limited (Plough), a Jersey company; Deutsche Bank Trustee Services (Guernsey) Limited (DBTSGL), a company governed under the laws of Guernsey, solely in its capacity as trustee for The Virgo Trust, The Libra Trust, The Jupiter Trust, The Mars Trust, The Venus Trust, The Leo Trust and The Gemini Trust (such trusts collectively referred to as the DB Trusts); and RBC Trustees (CI) Limited (RBC Trustees), a Jersey company, solely in its capacity as trustee for The Aquarius Trust, The Aries Trust, The Capricorn Trust, The Pisces Trust and The Saturn Trust (such trusts collectively referred to as the RBC Trusts), and together with the DB Trusts, the Trusts), as amended by Amendment No. 1 filed with the Securities and Exchange Commission on December 9, 2008, as amended by Amendment No. 2 filed with the Securities and Exchange Commission on July 28, 2009 (as amended, the Schedule 13D).

Each capitalized term used but not otherwise defined herein shall have the meaning ascribed to such term in the Schedule 13D. The Schedule 13D is hereby amended and supplemented as follows:

Item 2. Identity and Background.

Annex B to the Schedule 13D, which is a listing of the directors and executive officers of each of the Reporting Persons (the Covered Persons) as well as the business address, present principal occupation or employment and citizenship of each of the Covered Persons, is hereby amended and restated in its entirety as set forth in Annex B to this Amendment No. 3 to the Schedule 13D. The statements made by the Covered Persons under Item 2 and each other item of the Schedule 13D are hereby restated as if made on the date of this Amendment No. 3 to the Schedule 13D.

Item 5. Interest in Securities of the Issuer

Items 5(a) and (b) of the Schedule 13D are hereby amended and restated in their entirety as follows, and Item 5(c) is hereby supplemented and amended to add the following information to the end thereof:

(a), (b)

As of the filing date of this Amendment, the Reporting Persons beneficially own no shares of Class A Common Stock, Class C Common Stock or Series A Preferred Stock (or any other securities of the Issuer) by virtue of the conversion of each of the Reporting Persons' shares into (i) 1.2724 shares (or 1.3668 shares, in the case of Merger Shares, as defined below) of Sprint Nextel Corporation common stock for each share of Class A Common Stock and Class C Common Stock of the Issuer held by them, and (ii) 149.6941 shares of Sprint Nextel Corporation common stock for each share of Series A Preferred Stock of the Issuer held by them, in each case in connection with the with Sprint Nextel Corporation's acquisition of the Issuer pursuant to an Agreement and Plan of Merger Agreement, dated July 27, 2009.

(c)

On or about October 10, 2009, Corvina purchased 1,333 shares of Class A Common Stock of the Issuer from each of (i) Mark Poole, and (ii) Robert Samuelson, in each case for an aggregate purchase price of \$6,291.76, or \$4.72 per share. Such purchase price was paid in cash to each such seller on or about the date thereof.

On or about November 1, 2009, Corvina purchased 10,666 shares of Class A Common Stock of the Issuer from each of (i) Mark Poole, (ii) Robert Samuelson, and (iii) Gordon McCallum, in each case for an aggregate purchase price of \$42,664, or \$4.00 per share. Such purchase price was paid in cash to each such seller on or about the date thereof.

Upon the closing of the Merger (as defined below), Corvina purchased (i) 24,001 shares of Class A Common Stock of the Issuer from each of (x) Mark Poole, and (y) Robert Samuelson, in each case for an aggregate purchase price of \$123,012.50, or approximately \$5.13 per share, and (ii) 21,334 shares of Class A Common Stock of the Issuer from Gordon McCallum for an aggregate purchase price of \$109,342.50, or approximately \$5.13 per share ((i) and (ii) together, Merger Shares ). Such purchase price was paid in cash to each such seller on or about the date thereof.

Except as described above and in Item 6 herein, none of the Reporting Persons has effected any transactions in any shares of Class A Common Stock (or any other securities of the Issuer) during the past 60 days.

Item 6. Contracts, Arrangements or Understandings with Respect to Securities of the Issuer

Item 6 of the Schedule 13D is hereby supplemented and amended to add the following information to the end thereof:

On November 24, 2009, Sprint Nextel Corporation's acquisition of the Issuer (the Merger ) was consummated pursuant to the Agreement and Plan of Merger, dated as of July 27, 2009, by and among the Issuer, Sprint Nextel Corporation and Sprint Mozart, Inc. Pursuant to the Merger, each share of the Issuer's capital stock held by the Reporting Persons was converted into (i) 1.2724 shares (or 1.3668 shares, in the case of Merger Shares) of Sprint Nextel Corporation common stock for each share of Class A Common Stock and Class C Common Stock of the Issuer held by them, and (ii) 149.6941 shares of Sprint Nextel Corporation common stock for each share of Series A Preferred Stock of the Issuer held by them.

SIGNATURE

After reasonable inquiry and to the best of my knowledge and belief, I certify that the information set forth in this statement is true, complete and correct.

Corvina Holdings Limited

By: /s/ Paul Fauvel

Name: Paul Fauvel

Title: Director

Cortaire Limited

By: /s/ Paul Fauvel

Name: Paul Fauvel

Title: Director

Gamay Holdings Limited

By: /s/ Paul Fauvel

Name: Paul Fauvel

Title: Director

Virgin Group Holdings Limited

By: /s/ Paul Fauvel

Name: Paul Fauvel

Title: Director

/s/ Richard Branson

Sir Richard Branson

Cougar Investments Limited

By: /s/ Alison Jane Renouf

Name: Alison Jane Renouf

Title: Director

Plough Investments Limited

By: /s/ Alison Jane Renouf  
Name: Alison Jane Renouf  
Title: Director

Deutsche Bank Trustee Services (Guernsey) Limited

By: /s/ Alison Jane Renouf  
Name: Alison Jane Renouf  
Title: Authorized Signatory

By: /s/ Tracy Ann Martel  
Name: Tracy Ann Martel  
Title: Authorized Signatory

RBC Trustees (CI) Limited

By: /s/ Paul Fauvel  
Name: Paul Fauvel  
Title: Authorized Signatory

Dated: November 24, 2009

Annex B of the Schedule 13D is hereby amended and restated to read in its entirety as follows:

**Annex B**

**Directors and Officers of Corvina Holdings Limited**

<b>Name/Title</b>	<b>Principal Occupation</b>	<b>Business Address</b>	<b>Citizenship</b>
Mark Poole	CFO of Virgin Group	Virgin Investments S.A.	UK
Director		3-5 Cours de Rive Geneva 1204 Switzerland	
Paul Fauvel	Associate Trust Director	RBC Trust Company (International) Limited La Motte Chambers, St. Helier, Jersey, JE1 1BJ	UK
Alison Jane Renouf	Senior Associate Director	Deutsche Bank Trustee Services (Guernsey) Limited PO Box 424, Lefebvre Court, Lefebvre Street, St Peter Port Guernsey GY1 3WT	UK
Nicola Margetts	Trust Director	Deutsche Bank Trustee Services (Guernsey) Limited PO Box 424, Lefebvre Court, Lefebvre Street, St Peter Port Guernsey GY1 3WT	UK
Alternate Director to Mark Poole and/or Alison Jane Renouf			
Stephen Thomas	CEO of Virgin Group	Virgin Investments S.A.	UK
Matthew Murphy		3-5 Cours de Rive Geneva 1204 Switzerland	
Director			
Ian Keith Cuming	Trust Director	RBC Trust Company (International) Limited La Motte Chambers, St. Helier, Jersey, JE1 1BJ	UK
Alternate Director to Paul Fauvel and/or			

Explanation of Responses:

Edgar Filing: STAMPS.COM INC - Form 4

Stephen Thomas

Matthew Murphy

Henry Kierulf

Trust Director

RBC Trust Company (International) UK  
Limited

Alternate Director to

La Motte Chambers,

Paul Fauvel and/or

St. Helier, Jersey, JE1 1BJ

Stephen Thomas

Matthew Murphy

Edgar Filing: STAMPS.COM INC - Form 4

Andreas Tautscher	Trust Director	Deutsche Bank Trustee Services	UK
Alternate Director to		(Guernsey) Limited	
Mark Poole and/or		PO Box 424, Lefebvre Court,	
Alison Jane Renouf		Lefebvre Street, St Peter Port	
		Guernsey GY1 3WT	
<b>Directors and Officers of Cortaire Limited</b>			

<b>Name/Title</b>	<b>Principal Occupation</b>	<b>Business Address</b>	<b>Citizenship</b>
Mark Poole	CFO of Virgin Group	Virgin Investments S.A.	UK
Director		3-5 Cours de Rive	
		Geneva 1204	
		Switzerland	
Stephen Thomas	CEO of Virgin Group	Virgin Investments S.A.	UK
Matthew Murphy		3-5 Cours de Rive	
Director		Geneva 1204	
		Switzerland	
Paul Fauvel	Associate Trust Director	RBC Trust Company (International) Limited	UK
Director		La Motte Chambers,	
		St. Helier, Jersey, JE1 1BJ	
Alison Jane Renouf	Senior Associate Director	Deutsche Bank Trustee Services	UK
Director		(Guernsey) Limited	
		PO Box 424, Lefebvre Court,	
		Lefebvre Street, St Peter Port	
		Guernsey GY1 3WT	
Ian Keith Cuming	Trust Director	RBC Trust Company (International) Limited	UK
Alternate Director to		La Motte Chambers,	
Paul Fauvel and/or		St. Helier, Jersey, JE1 1BJ	
Stephen Thomas			
Matthew Murphy			



Edgar Filing: STAMPS.COM INC - Form 4

Henry Kierulf	Trust Director	RBC Trust Company (International) Limited	UK
Alternate Director to		La Motte Chambers,	
Paul Fauvel and/or		St. Helier, Jersey, JE1 1BJ	
Stephen Thomas			
Matthew Murphy			
Nicola Margetts	Trust Director	Deutsche Bank Trustee Services (Guernsey) Limited	UK
Alternate Director to		PO Box 424, Lefebvre Court,	
Mark Poole and/or		Lefebvre Street, St Peter Port	
Alison Jane Renouf		Guernsey GY1 3WT	
Andreas Tautscher	Trust Director	Deutsche Bank Trustee Services (Guernsey) Limited	UK
Alternate Director to		PO Box 424, Lefebvre Court,	
Mark Poole and/or		Lefebvre Street, St Peter Port	
Alison Jane Renouf		Guernsey GY1 3WT	

**Directors and Officers of Gamay Holdings Limited**

<b>Name/Title</b>	<b>Principal Occupation</b>	<b>Business Address</b>	<b>Citizenship</b>
Mark Poole	CFO of Virgin Group	Virgin Investments S.A.	UK
Director		3-5 Cours de Rive	
		Geneva 1204	
		Switzerland	
Stephen Thomas	CEO of Virgin Group	Virgin Investments S.A.	UK
Matthew Murphy		3-5 Cours de Rive	
Director		Geneva 1204	
		Switzerland	
Paul Fauvel	Associate Trust Director	RBC Trust Company (International) Limited	UK
Director		La Motte Chambers,	
		St. Helier, Jersey, JE1 1BJ	
Alison Jane Renouf	Senior Associate Director	Deutsche Bank Trustee Services	UK

Explanation of Responses:

Edgar Filing: STAMPS.COM INC - Form 4

Director

(Guernsey) Limited

PO Box 424, Lefebvre Court,

Lefebvre Street, St Peter Port

Guernsey GY1 3WT

17

Edgar Filing: STAMPS.COM INC - Form 4

Ian Keith Cuming	Trust Director	RBC Trust Company (International) UK Limited	
Alternate Director to		La Motte Chambers,	
Paul Fauvel and/or		St. Helier, Jersey, JE1 1BJ	
Stephen Thomas			
Matthew Murphy			
Henry Kierulf	Trust Director	RBC Trust Company (International) UK Limited	
Alternate Director to		La Motte Chambers,	
Paul Fauvel and/or		St. Helier, Jersey, JE1 1BJ	
Stephen Thomas			
Matthew Murphy			
Nicola Margetts	Trust Director	Deutsche Bank Trustee Services (Guernsey) Limited	UK
Alternate Director to		PO Box 424, Lefebvre Court,	
Mark Poole and/or		Lefebvre Street, St Peter Port	
Alison Jane Renouf		Guernsey GY1 3WT	
Andreas Tautscher	Trust Director	Deutsche Bank Trustee Services (Guernsey) Limited	UK
Alternate Director to		PO Box 424, Lefebvre Court,	
Mark Poole and/or		Lefebvre Street, St Peter Port	
Alison Jane Renouf		Guernsey GY1 3WT	

**Directors and Officers of Virgin Group Holdings Limited**

<b>Name/Title</b>	<b>Principal Occupation</b>	<b>Business Address</b>	<b>Citizenship</b>
Stephen Thomas	CEO of Virgin Group	Virgin Investments S.A.	UK
Matthew Murphy		3-5 Cours de Rive	
Director		Geneva 1204	
		Switzerland	

Edgar Filing: STAMPS.COM INC - Form 4

Mark Poole	CFO of Virgin Group	Virgin Investments S.A.	UK
Director		3-5 Cours de Rive Geneva 1204 Switzerland	
Alison Jane Renouf	Senior Associate Director	Deutsche Bank Trustee Services	UK
Director		(Guernsey) Limited PO Box 424, Lefebvre Court, Lefebvre Street, St Peter Port Guernsey GY1 3WT	
Paul Fauvel	Associate Trust Director	RBC Trust Company (International) Limited	UK
		La Motte Chambers, St. Helier, Jersey, JE1 1BJ	
Ian Keith Cuming	Trust Director	RBC Trust Company (International) Limited	UK
Alternate Director to Paul Fauvel and/or Stephen Thomas		La Motte Chambers, St. Helier, Jersey, JE1 1BJ	
Matthew Murphy			
Henry Kierulf	Trust Director	RBC Trust Company (International) Limited	UK
Alternate Director to Paul Fauvel and/or Stephen Thomas		La Motte Chambers, St. Helier, Jersey, JE1 1BJ	
Matthew Murphy			
Nicola Margetts	Trust Director	Deutsche Bank Trustee Services	UK
Alternate Director to Mark Poole and/or Alison Jane Renouf		(Guernsey) Limited PO Box 424, Lefebvre Court, Lefebvre Street, St Peter Port Guernsey GY1 3WT	
Andreas Tautscher	Trust Director	Deutsche Bank Trustee Services	UK
Alternate Director to		(Guernsey) Limited	

Explanation of Responses:

Edgar Filing: STAMPS.COM INC - Form 4

Mark Poole and/or

PO Box 424, Lefebvre Court,

Alison Jane Renouf

Lefebvre Street, St Peter Port

Guernsey GY1 3WT

19

**Directors and Officers of Cougar Investments Limited**

<b>Name/Title</b>	<b>Principal Occupation</b>	<b>Business Address</b>	<b>Citizenship</b>
Alison Jane Renouf	Senior Associate Director	Lefebvre Court Lefebvre Street St Peter Port Guernsey GY1 3WT	Guernsey
Nicola Margetts	Trust Director	Lefebvre Court Lefebvre Street St Peter Port Guernsey GY1 3WT	UK
Tracy Martel	Trust Assistant Manager	Lefebvre Court Lefebvre Street St Peter Port Guernsey GY1 3WT	Guernsey
Adaliz Lavarello	Trust Manager	Lefebvre Court Lefebvre Street St Peter Port Guernsey GY1 3WT	UK
Alternate Director to Tracy Martel		Lefebvre Street St Peter Port Guernsey GY1 3WT	
Alison Guilbert	Trust Assistant Manager	Lefebvre Court Lefebvre Street St Peter Port Guernsey GY1 3WT	Guernsey
Alternate Director to Nicola Margetts		Lefebvre Street St Peter Port Guernsey GY1 3WT	
Jonathan Kirby	Trust Assistant Manager	Lefebvre Court Lefebvre Street St Peter Port Guernsey GY1 3WT	UK
Alternate Director to Alison Jane Renouf		Lefebvre Street St Peter Port Guernsey GY1 3WT	

**Directors and Officers of Plough Investments Limited**

<b>Name/Title</b>	<b>Principal Occupation</b>	<b>Business Address</b>	<b>Citizenship</b>
-------------------	-----------------------------	-------------------------	--------------------

Edgar Filing: STAMPS.COM INC - Form 4

Alison Jane Renouf

Senior Associate Director

Lefebvre Court

Guernsey

Lefebvre Street

St Peter Port

Guernsey GY1 3WT

20

Edgar Filing: STAMPS.COM INC - Form 4

Nicola Margetts	Trust Director	Lefebvre Court Lefebvre Street St Peter Port Guernsey GY1 3WT	UK
Tracy Martel	Trust Assistant Manager	Lefebvre Court Lefebvre Street St Peter Port Guernsey GY1 3WT	Guernsey
Adaliz Lavarello	Trust Manager	Lefebvre Court Lefebvre Street St Peter Port Guernsey GY1 3WT	Guernsey
Alternate Director to Tracy Martel			
Alison Guilbert	Trust Assistant Manager	Lefebvre Court Lefebvre Street St Peter Port Guernsey GY1 3WT	Guernsey
Alternate Director to Nicola Margetts			
Jonathan Kirby	Trust Director	Lefebvre Court Lefebvre Street St Peter Port Guernsey GY1 3WT	UK
Alternate Director to Alison Jane Renouf			

Guernsey GY1 3WT  
**Directors and Officers of Deutsche Bank Trustee Services (Guernsey) Limited**

Name/Title	Principal Occupation	Business Address	Citizenship
A Brian Conway	Company Director	Lefebvre Court Lefebvre Street St Peter Port Guernsey GY1 3WT	Canada
Martin R C Boyle	Accountant	Lefebvre Court Lefebvre Street St Peter Port	UK

Edgar Filing: STAMPS.COM INC - Form 4

Nicola J Margetts

Company Director

Guernsey GY1 3WT

Lefebvre Court

UK

Lefebvre Street

St Peter Port

Guernsey GY1 3WT

21

Edgar Filing: STAMPS.COM INC - Form 4

Sharon O Callaghan	Banker	Lefebvre Court	Guernsey
Alternate Director to		Lefebvre Street	
Alison Jane Renouf		St Peter Port	
		Guernsey GY1 3WT	
Alison Jane Renouf	Senior Associate Director	Lefebvre Court	Guernsey
		Lefebvre Street	
		St Peter Port	
		Guernsey GY1 3WT	
Aaron Mullins	Banker	Lefebvre Court	Guernsey
		Lefebvre Street	
		St Peter Port	
		Guernsey GY1 3WT	
Wayne David Martel	Accountant	Lefebvre Court	Guernsey
		Lefebvre Street	
		St Peter Port	

Guernsey GY1 3WT  
**Directors and Officers of RBC Trustees (CI) Limited**

Name/Title	Principal Occupation	Business Address	Citizenship
Graham Arthur Huelin	Trust Director	19-21 Broad Street, St Helier, Jersey C.I. JE1 8PB	UK
Lindsay Jane Ozanne	Director	PO Box 48, Canada Court, St Peter Port, GY1 3BQ, Guernsey C.I.	UK
Alison Creed	Director	19-21 Broad Street, St Helier, Jersey C.I. JE1 8PB	UK
Alan George Pearce	Managing Director	PO Box 48, Canada Court, St Peter Port, GY1 3BQ, Guernsey C.I.	UK
Stephen Romeril	Managing Director	La Motte Chambers, St Helier, Jersey, C.I. JE1 1PB	UK

