

DOUGLAS KEVIN

Form 4/A

November 20, 2009

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

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

OMB APPROVAL

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(Print or Type Responses)

1. Name and Address of Reporting Person *
DOUGLAS KEVIN

(Last) (First) (Middle)

125 E. SIR FRANCIS DRAKE
BLVD., STE 400

(Street)

LARKSPUR, CA 94939

(City) (State) (Zip)

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

3. Date of Earliest Transaction
(Month/Day/Year)
11/10/2009

4. If Amendment, Date Original
Filed(Month/Day/Year)
11/12/2009

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

____ Director ____ 10% Owner
____ Officer (give title ____X____ Other (specify
below) below)

Member of 13(d)(3) group

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)
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Common Stock	11/10/2009		S	7,000 D	(A) or (D) Price \$ 10.1527	592,592	D (1) (2)
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Common Stock	11/10/2009		S	6,200 D	\$ 10.1527	513,048	I (2) (3)
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Common Stock	11/10/2009		S	6,400 D	\$ 10.1527	538,281	I (2) (4)
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By James
Douglas and
Jean Douglas
Irrevocable
Descendants?
Trust

By The
Douglas
Family Trust

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Common Stock	11/10/2009	S	400	D	\$ 10.1527	31,530	I (2) (5)	By James E. Douglas III
Common Stock	11/11/2009	S	4,696	D	\$ 10.2492	587,896	D (1) (2)	
Common Stock	11/11/2009	S	4,158	D	\$ 10.2492	508,890	I (2) (3)	By James Douglas and Jean Douglas Irrevocable Descendants? Trust
Common Stock	11/11/2009	S	4,292	D	\$ 10.2492	533,989	I (2) (4)	By The Douglas Family Trust
Common Stock	11/11/2009	S	269	D	\$ 10.2492	31,261	I (2) (5)	By James E. Douglas III
Common Stock	11/12/2009	S	5,250	D	\$ 9.9548	582,646	D (1) (2)	
Common Stock	11/12/2009	S	4,650	D	\$ 9.9548	504,240	I (2) (3)	By James Douglas and Jean Douglas Irrevocable Descendants? Trust
Common Stock	11/12/2009	S	4,800	D	\$ 9.9548	529,189	I (2) (4)	By The Douglas Family Trust
Common Stock	11/12/2009	S	300	D	\$ 9.9548	30,961	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. Number of Derivative Securities Beneficially Owned Following Reported Transaction (Instr.
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4, and 5)

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

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 12, 2009 adjusts the allocation of securities disposed of and held by the Reporting Persons (Table I, Columns 4 and 5) to correctly reflect the securities the Reporting Persons disposed of and held directly and indirectly. The aggregate number of securities disposed of and 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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