

STAMPS.COM INC
Form 8-K
July 26, 2007

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

**FORM 8-K
CURRENT REPORT**

**Pursuant to Section 13 OR 15(d) of The Securities Exchange Act of 1934
Date of Report (Date of earliest event reported) July 20, 2007**

Stamps.com Inc.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction of
incorporation)

000-26427
(Commission File Number)

77-0454966
(IRS Employer Identification No.)

12959 Coral Tree Place, Los Angeles,
CA
(Address of principal executive offices)

90066-7020
(Zip Code)

Registrant's telephone number, including area code: (310) 482-5800

Not Applicable
(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- ☐ Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - ☐ Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - ☐ Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - ☐ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 2.02. Results of Operations and Financial Condition.

On July 26, 2007, Stamps.com Inc. issued a press release setting forth its financial results for its second quarter ended June 30, 2007. A copy of its press release is attached hereto as Exhibit 99.1 and hereby incorporated by reference.

The information in the press release is being furnished and shall not be deemed "filed" for the purposes of Section 18 of the Securities Exchange Act of 1934.

Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

Effective July 20, 2007, Stamps.com Inc. accepted the resignation of James Harper, the Company's vice president of finance and chief accounting officer. Mr. Harper decided to leave the Company to become chief financial officer of an early stage company. Mr. Harper's departure is not related to any disagreement with senior management or with Stamps.com's accounting or operating policies. Chief Financial Officer Kyle Huebner will assume Mr. Harper's duties, and Mr. Harper will continue with the Company through August 8, 2007 to ensure an orderly transition of his responsibilities.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits.

The following exhibit is being furnished herewith:

99.1 Press Release of Stamps.com Inc. dated July 26, 2007 announcing Stamps.com Inc.'s financial results for its second quarter ended June 30, 2007.

SIGNATURES

Pursuant to the requirements of the Securities Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

Stamps.com Inc.
(Registrant)

July 26, 2007
Date

By: /s/ Kenneth McBride

(Signature)

Kenneth McBride,
Chief Executive Officer

Exhibit Index

**Exhibit
Number**

Description

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