#### MASTERCARD INC

Form 4 April 16, 2008

# FORM 4

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

OMB 3235-0287 Number:

Check this box if no longer subject to Section 16.

#### STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

January 31, Expires: 2005

**OMB APPROVAL** 

Form 4 or Form 5 Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, obligations

Estimated average burden hours per response... 0.5

may continue. See Instruction

Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

| 1. Name and Address of Reporting Person * SELANDER ROBERT W | 2. Issuer Name <b>and</b> Ticker or Trading Symbol | 5. Relationship of Reporting Person(s) to Issuer  |  |  |
|---|--|---|--|--|
|   | MASTERCARD INC [MA]                                | (Check all applicable)  |  |  |
| (Last) (First) (Middle)                                     | 3. Date of Earliest Transaction                    |   |  |  |
| 2000 PURCHASE STREET  | (Month/Day/Year)<br>04/14/2008                     | X Director 10% OwnerX Officer (give title Other (specify below) Chief Executive Officer |  |  |
| (Street)  | 4. If Amendment, Date Original                     | 6. Individual or Joint/Group Filing(Check   |  |  |
|   | Filed(Month/Day/Year)                              | Applicable Line) _X_ Form filed by One Reporting Person                                 |  |  |
| PURCHASE, NY 105772509                                      |  | Form filed by More than One Reporting Person  |  |  |

| (City)                               | (State)                                 | (Zip) Tah   | ole I - Non-    | -Derivative Securities Acquir   | ed, Disposed of,   | or Beneficially Owned   |
|--------------------------------------|---|---|-----------------|---|--|---|
| 1.Title of<br>Security<br>(Instr. 3) | 2. Transaction Date<br>(Month/Day/Year) | 2A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | Code (Instr. 8) | 4. Securities Acquired (A) comr Disposed of (D) (Instr. 3, 4 and 5)  (A) or | 5. Amount of<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s)<br>(Instr. 3 and 4) | 6. 7. Nature of Ownership Indirect Form: Beneficial Direct (D) Ownership or Indirect (I) (Instr. 4) |
| Class A<br>Common<br>Stock           | 04/14/2008                              |   | Code V          | Amount (D) Price  200 (1) D \$ 225.92                                       | 193,976  | D   |
| Class A<br>Common<br>Stock           | 04/14/2008                              |   | S               | 900 (1) D \$ 225.93   | 193,076  | D   |
| Class A<br>Common<br>Stock           | 04/14/2008                              |   | S               | 200 (1) D \$ 225.94   | 192,876  | D   |
| Class A<br>Common                    | 04/14/2008                              |   | S               | 100 (1) D \$ 225.95   | 192,776  | D   |

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| Stock                      |            |   |                  |                |         |   |
|----------------------------|------------|---|------------------|----------------|---------|---|
| Class A<br>Common<br>Stock | 04/14/2008 | S | 400 (1) D        | \$ 225.97      | 192,376 | D |
| Class A<br>Common<br>Stock | 04/14/2008 | S | 200 (1) D        | \$ 225.98      | 192,176 | D |
| Class A<br>Common<br>Stock | 04/14/2008 | S | 200 (1) D        | \$ 225.99      | 191,976 | D |
| Class A<br>Common<br>Stock | 04/14/2008 | S | 200 (1) D        | \$ 226         | 191,776 | D |
| Class A<br>Common<br>Stock | 04/14/2008 | S | 200 (1) D        | \$<br>226.0075 | 191,576 | D |
| Class A<br>Common<br>Stock | 04/14/2008 | S | 200 (1) D        | \$ 226.02      | 191,376 | D |
| Class A<br>Common<br>Stock | 04/14/2008 | S | 100 (1) D        | \$ 226.06      | 191,276 | D |
| Class A<br>Common<br>Stock | 04/14/2008 | S | 100 (1) D        | \$ 226.09      | 191,176 | D |
| Class A<br>Common<br>Stock | 04/14/2008 | S | 200 (1) D        | \$ 226.1       | 190,976 | D |
| Class A<br>Common<br>Stock | 04/14/2008 | S | 100 <u>(1)</u> D | \$ 226.12      | 190,876 | D |
| Class A<br>Common<br>Stock | 04/14/2008 | S | 100 <u>(1)</u> D | \$ 226.14      | 190,776 | D |
| Class A<br>Common<br>Stock | 04/14/2008 | S | 300 <u>(1)</u> D | \$ 226.15      | 190,476 | D |
| Class A<br>Common<br>Stock | 04/14/2008 | S | 100 <u>(1)</u> D | \$ 226.17      | 190,376 | D |
| Class A<br>Common<br>Stock | 04/14/2008 | S | 200 (1) D        | \$ 226.18      | 190,176 | D |

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| Class A<br>Common<br>Stock | 04/14/2008 | S | 300 <u>(1)</u> D | \$ 226.2   | 189,876     | D |
|----------------------------|------------|---|------------------|------------|-------------|---|
| Class A<br>Common<br>Stock | 04/14/2008 | S | 100 <u>(1)</u> D | \$ 226.22  | 189,776     | D |
| Class A<br>Common<br>Stock | 04/14/2008 | S | 100 <u>(1)</u> D | \$ 226.235 | 189,676     | D |
| Class A<br>Common<br>Stock | 04/14/2008 | S | 100 <u>(1)</u> D | \$ 226.24  | 189,576     | D |
| Class A<br>Common<br>Stock | 04/14/2008 | S | 100 (1) D        | \$ 226.25  | 189,476     | D |
| Class A<br>Common<br>Stock | 04/14/2008 | S | 200 (1) D        | \$ 226.26  | 189,276     | D |
| Class A<br>Common<br>Stock | 04/14/2008 | S | 184 <u>(1)</u> D | \$ 226.27  | 189,092     | D |
| Class A<br>Common<br>Stock | 04/14/2008 | S | 400 (1) D        | \$ 226.28  | 188,692     | D |
| Class A<br>Common<br>Stock | 04/14/2008 | S | 200 (1) D        | \$ 226.29  | 188,492     | D |
| Class A<br>Common<br>Stock | 04/14/2008 | S | 100 (1) D        | \$ 226.31  | 188,392     | D |
| Class A<br>Common<br>Stock | 04/14/2008 | S | 200 (1) D        | \$ 226.32  | 188,192     | D |
| Class A<br>Common<br>Stock | 04/14/2008 | S | 300 (1) D        | \$ 226.33  | 187,892 (2) | D |

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)

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| 1. Title of | 2.          | 3. Transaction Date | 3A. Deemed         | 4.          | 5.         | 6. Date Exer | cisable and | 7. Title  | and      | 8. Price of | 9. Nu  |
|-------------|-------------|---------------------|--------------------|-------------|------------|--------------|-------------|-----------|----------|-------------|--------|
| Derivative  | Conversion  | (Month/Day/Year)    | Execution Date, if | Transaction | orNumber   | Expiration D | ate         | Amour     | nt of    | Derivative  | Deriv  |
| Security    | or Exercise |                     | any                | Code        | of         | (Month/Day/  | Year)       | Underl    | ying     | Security    | Secui  |
| (Instr. 3)  | Price of    |                     | (Month/Day/Year)   | (Instr. 8)  | Derivative | e            |             | Securit   | ies      | (Instr. 5)  | Bene   |
|             | Derivative  |                     |                    |             | Securities |              |             | (Instr. : | 3 and 4) |             | Owne   |
|             | Security    |                     |                    |             | Acquired   |              |             |           |          |             | Follo  |
|             | ·           |                     |                    |             | (A) or     |              |             |           |          |             | Repo   |
|             |             |                     |                    |             | Disposed   |              |             |           |          |             | Trans  |
|             |             |                     |                    |             | of (D)     |              |             |           |          |             | (Instr |
|             |             |                     |                    |             | (Instr. 3, |              |             |           |          |             |        |
|             |             |                     |                    |             | 4, and 5)  |              |             |           |          |             |        |
|             |             |                     |                    |             |            |              |             |           | A        |             |        |
|             |             |                     |                    |             |            |              |             |           | Amount   |             |        |
|             |             |                     |                    |             |            | Date         | Expiration  |           | or       |             |        |
|             |             |                     |                    |             |            | Exercisable  | Date        |           | Number   |             |        |
|             |             |                     |                    | ~           |            |              |             |           | of       |             |        |
|             |             |                     |                    | Code V      | (A) (D)    |              |             |           | Shares   |             |        |

# **Reporting Owners**

| Reporting Owner Name / Address                                      | Relationships |           |                         |       |  |  |  |
|---|---------------|-----------|-------------------------|-------|--|--|--|
| reporting owner runner runners                                      | Director      | 10% Owner | Officer                 | Other |  |  |  |
| SELANDER ROBERT W<br>2000 PURCHASE STREET<br>PURCHASE, NY 105772509 | X             |           | Chief Executive Officer |       |  |  |  |

## **Signatures**

/s/Bart S. Goldstein attorney in fact for Robert W. Selander pursuant to Power of Attorney dated July 25, 2006

04/16/2008

\*\*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).
- The sale reported in this Form 4 was effected pursuant to a pre-planned trading plan entered into in accordance with Rule 10b5-1 of the (1) Securities Exchange Act of 1934 and previously referenced in a MasterCard Incorporated Form 8-K filed on August 15, 2007. The pre-planned trading plan was adopted by the reporting person on August 13, 2007.
- This Form 4 contains 30 of 121 price increments relating to a transaction that was executed on April 14, 2008. This is the third of five (2) Form 4s relating to such transaction. Four additional Form 4s containing the balance of the price increments related to such transaction are being filed simultaneously.

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.

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